

No. 572630/25.11.2021

To: FINANCIAL SUPERVISORY AUTHORITY (FSA) - Financial instruments and investments sector  
BUCHAREST STOCK EXCHANGE

Ref: NBR approval of a member of the Executive Committee

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**Report date:** 25.11.2021

**Name of the issuer:** PATRIA BANK SA

**Headquarters:** Bucharest, 42, Pipera Road, Globalworth Plaza Building, Floors 8 and 10

**Phone / Fax No:** 0800 410 310 / 0372 007 732

**Unique Registration Code with the Trade Register:** RO 11447021

**Order number in the Trade Register:** J40/9252/2016

**Subscribed and paid-in share capital:** RON 311,533,057.50

**The regulated market where the instruments are traded:** Bucharest Stock Exchange

**Important events to be reported: NBR approval of a member of the Executive Committee**

In accordance with art. 234 para. 1) point g) of the FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations, Patria Bank SA informs the investors that the National Bank of Romania approved the appointment of Mr. Luca Victor Rogojanu as Deputy General Manager, Risk Division, member of the Executive Committee of Patria Bank SA.

Sincerely yours,

General Manager  
Burak Yildiran

Director, Capital Markets & Investors Relations Division  
Razvan Pasol