

No.: 1234695/02.03.2026
To: FINANCIAL SUPERVISORY AUTHORITY (FSA) - Financial instruments and investments sector
BUCHAREST STOCK EXCHANGE

Ref: Management changes

Current Report as per FSA Regulation no. 5/2018

Report date: 02.03.2026

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 / +40 0372 007 732

Unique Registration Code with the Trade Register: 11447021

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

Subscribed and paid-in share capital: RON 327.881.437,60

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

Important events to be reported – Management changes

Extension of the mandate of Mr. Valentin Grigore Vancea as General Manager, Mrs. Georgiana Mihaela Stanciulescu as Deputy General Manager Financial Division and Mr. Razvan Vasile Prodea as Deputy General Manager, Risk Division

Patria Bank S.A. informs investors that by Decision of the Board of Directors no. 50/02.03.2026 the extension of the mandates of Mr. Valentin Grigore Vancea in the position of General Manager, member of the Executive Committee, until the date of 01.03.2030, Mrs. Georgiana Mihaela Stanciulescu, in the position of Deputy General Manager, Finance Division, member of the Executive Committee, until the date of 01.03.2026 and Mr. Razvan Vasile Prodea, in the position of Deputy General Manager of Patria Bank SA, Risk Division, member of the Executive Committee, until the date of 01.03.2030, under the conditions and terms provided for in the Companies Law and in the Bank's Articles of Association and in accordance with the Bank's internal procedures and regulations and other applicable normative acts.

General Manager
Valentin Vancea

Director, Capital Markets & Investors Relations Division
Razvan Pasol