

**RESOLUTION OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF  
PATRIA BANK S.A.**

**No. 1 / March 02, 2026**

The Ordinary General Shareholders' Meeting of Patria Bank S.A. (the "**Assembly**"), a joint-stock company managed in a unitary system, established and operating in accordance with Romanian law, having its registered office in Bucharest, District 2, 42 Pipera Road, Globalworth Plaza Building, 8<sup>th</sup> and 10<sup>th</sup> floors, registered under the trade register number J2016009252405, European Unique Identifier (EUID) ROONRC.J2016009252405, unique registration code 11447021, tax attribute RO, registration number in the bank register RB-PJR-32-045/15.07.1999, with subscribed and paid-up share capital in the amount of LEI 323,839,055.80, (the "**Bank**"),

legally and statutorily convened, pursuant to art. art. 117 of the Companies Law no. 31/1990, Law no. 24/2017 regarding issuers of financial instruments and market operations, and FSA Regulation No. 5/2018 regarding issuers of financial instruments and market operations, in conjunction with art. 9 of the Bank's Articles of Association, by publishing the convening notice in the Official Gazette of Romania, Part IV no. 452/30.01.2026 and in the newspaper Bursa, edition of 30.01.2026, as well as by sending the convening notice to the Bucharest Stock Exchange and to the Financial Supervisory Authority on 28.01.2026 through the current report no 1222196,

legally and statutorily convened on **March 02, 2026, at 10:30 AM**, during the first convening at the Bank`s registered office in **Bucharest, District 2, 42 Pipera Road, Globalworth Plaza building, 10<sup>th</sup> floor**, with the personal or by proxy presence, as well as voting by correspondence, of a number of 2 shareholders holding a number of 2,755,937,215 shares with voting rights, representing 90.86198 % of the total voting rights, respectively 85.10206 % of the Bank's share capital,

**DECIDED**

- 1 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206 % of the Bank's share capital and 90.86198 % of the voting rights attached to the shares

representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100 % of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0 % of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

**Ms. Daniela Arcadia Hinescu, shareholder of Patria Bank S.A., as Secretary of the meeting.**

- 2 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206 % of the Bank's share capital and 90.86198 % of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100 % of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0 % of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

**The appointment of KPMG Audit S.R.L., with its registered office in Bucharest, Sector 1, 89A Bucharest–Ploiești Road, as statutory auditor of Patria Bank S.A. for the issuance of the limited assurance report on the CSRD sustainability statement for the 2025 financial year, as well as the ratification and confirmation of the Limited Assurance Engagement Contract on sustainability concluded between Patria Bank S.A. and KPMG Audit S.R.L. on 19 January 2026 for the financial year ended 31 December 2025, and of the Limited Assurance Engagement Contract on sustainability concluded between Patria Bank S.A. and KPMG Audit S.R.L. on 12 December 2024 for the financial year ended 31 December 2024.**

- 3 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206 % of the Bank's share capital and 90.86198 % of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing

100 % of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0 % of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

#### APPROVAL OF

**The empowering of any member of the Management Board to carry out the legal formalities required to fulfill the publicity conditions of the resolutions adopted by the OGSM on March 02, 2026, as well as granting them the right to delegate the mandate for carrying out the aforementioned formalities to another person.**

- 4 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206 % of the Bank's share capital and 90.86198 % of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100 % of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0 % of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

#### APPROVAL OF

**Date of March 18, 2026 as Record Date for identifying the shareholders upon whom the effects of the OGSM resolution will apply, in accordance with the provisions of article 87(1) of Law No. 24/2017 regarding on issuers of financial instruments and market operations.**

- 5 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206 % of the Bank's share capital and 90.86198 % of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100 % of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0 % of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position



APPROVAL OF

**Date of March 17, 2026 as Ex date.**

This Resolution has been drawn up and signed in Bucharest, in 2 original copies, each having a number of 4 pages, today **March 02, 2026.**

**Chairman of the Meeting**

**Daniela-Elena Iliescu**

**Secretary of the Meeting**

**Daniela Arcadia Hinescu**