

No. 10935/22.02.2019

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

Ref: 2019 Financial Calendar update

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**Report date:** 22.02.2019

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

**Headquarters:** Bucharest, 31 Ion Brezoianu, Actor Street, 1<sup>st</sup>, 2<sup>nd</sup> and attic

**Phone / Fax No:** 021 206 39 02 / 0372538725

**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

The Financial Communication Calendar for 2019 of Patria Bank S.A. (symbol PBK) is modified as follows:

<b>2019 Financial Communication Calendar</b>	<b>Date</b>
Presentation of the Preliminary Annual Financial results for 31.12.2018	20.02.2019
<b>Meeting with investors and analysts</b>	<b>02.04.2019</b>
General Meeting of the Shareholders	24/25.04.2019
Presentation of Annual Report for 31.12.2018	25.04.2019
Presentation of the quarterly report and financial results for the 1 <sup>st</sup> Quarter of 2019	15.05.2019
Presentation of the half yearly report and financial results for the 1 <sup>st</sup> Half of 2019	16.08.2019
Presentation of the quarterly report and financial results for the 3 <sup>rd</sup> Quarter of 2019	15.11.2019
Meeting with investors and analysts	21.11.2019

General Manager

Bogdan Merfea

Deputy General Manager

Lucica Pitulice

PATRIA BANK SA.

Registered office: Bucharest, District 1, 31 Brezoianu Ion Actor Street, floors 1,2 and attic, postal code 010131

Actual office: 42 Pipera Road, Globaworth Plaza Building, floors 7, 8 and 10, Bucharest, Romania, posta code 020112.

Bank participating in the Deposit Guarantee Fund in the Banking System (FGDB); ORC: J40 / 9252/2016, C.I.F. RO

11447021, Nr. RB-PJR-32-045 / 07.15.1999; Share capital (subscribed and paid) 311,533,057.50 lei; Operator data code

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