

No. 42934/15.07.2019

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

Ref: NBR's approval for a member of the Management Committee

Current report: according to the FSA Regulation no. 5/2018

Report date: 15.07.2019

Name of the issuer: PATRIA BANK SA

Headquarters: Bucharest, 31 Ion Brezoianu, Actor Street, 1st, 2nd and attic

Phone / Fax No: 0372538725 / 0212063902

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

Privileged information

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 you that on July 15, 2019, representing the date when the prior approval of the National Bank of Romania was received, Mrs. Daniela Elena Iliescu starts to exercise his responsibilities as General Manager, member of the Executive Committee of Patria Bank SA.

Sincerely yours,

Deputy General Manager
Lucica Pitulice

Director, Capital Markets & Investors Relations Division
Razvan Pasol