

No. 327585/06.08.2020

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

Ref: Changes in company management

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**Report date:** 06.08.2020

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

**Headquarters:** Bucharest, 42, Pipera Road, Globalworth Plaza Building, Floors 7, 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

Patria Bank SA informs investors that in its meeting held on 5 August 2020 the Bank's Board of Directors has approved the termination by consent of the parties of the mandate contract of Mr. Codin Nastase from the position of Deputy General Manager - Risk Division, starting with 01 September 2020. Mr. Nastase ends his mandate and will pursue other projects.

Until a new appointment for the position of Deputy General Manager - Risk Division will be done, the specific responsibilities of the position are taken over by the Bank's CEO, Ms. Daniela Elena Iliescu.

General Manager  
Daniela Iliescu

Director, Capital Markets & Investors Relations  
Razvan Pasol