

No.: 876414/29.09.2023

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

Ref: Mandate extension of Mrs Georgiana Stanciulescu, Deputy General Manager

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

Report date: 29.09.2023

Name of the issuer: PATRIA BANK SA

Headquarters: Bucharest, District 2, Globalworth Plaza Building, Pipera no 42, floors 8 and 10

Phone / Fax No: 0800 410 310 / +40 372 007 732

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 327,881,437.60

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

Important events to be reported

Extension of the mandate of Mrs. Georgiana Mihaela Stanciulescu in the position of Deputy General Manager, Financial Division

In accordance with Art. 234 para. 1) point g) of the FSA Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, Patria Bank SA informs investors that, by Decision no. 283/28.09.2023, the Board of Directors has approved the extension of the mandate of Mrs. Georgiana Mihaela Stanciulescu in the position of Deputy General Manager of Patria Bank SA, Financial Division, member of the Executive Committee, for a period of 1 (one) year, starting with 01.01.2026 and until 01.01.2027, under the conditions and terms provided in the Law of Companies and in the Articles of association of the Bank and in accordance with all the procedures and internal regulations of the Bank and other applicable normative acts.

General Manager
Burak Yildiran

Director, Capital Markets & Investors Relations Division
Razvan Pasol