

RESOLUTION NO. 554

Of the Board of Directors of PATRIA BANK meeting held 22.06.2017

regarding the approval of the proposal for the appointment by the Ordinary Meeting Of Shareholders of Patria Bank SA of Mr. Vasile Iuga as independent administrator

The Board of Directors, in the meeting held on 22.06.2017, following the analysis of the memorandum submitted by the Legal Division, regarding the approval of the proposal for the appointment by the Ordinary Meeting Of Shareholders of Patria Bank SA of Mr. Vasile Iuga as independent administrator,

Decides:

Art.1. Regarding the proposal for the appointment by the Ordinary Meeting Of Shareholders of Patria Bank SA of Mr. Vasile Iuga as independent administrator, the Board of Directors submit to the Ordinary Meeting Of Shareholders of Patria Bank SA the appointment of Mr. Vasile Iuga as independent member of the Board of Directors of Patria Bank SA in accordance with the provisions of article 138² of Companies Law 31/1990, as subsequently amended and supplemented.

Responsible: Legal Division

Due date: Immediately

Communicated to : Legal Division

Member of the Board of Directors

Daniela Iliescu

Secretary of the Board of Directors

Alice Lupea