

Raportul curent conform Regulamentului ASF nr. 1/2006

Data raportului: 19.07.2017

Denumirea entitatii emitente: PATRIA BANK SA

Sediul social: Bucuresti, sector 1, Str. Brezoianu Ion, Actor, nr. 31, et. 1,2 si mansarda

Numarul de telefon/fax: 0269 80 37 71 / 021 / 3133044

Codul unic de inregistrare la Oficiul Registrului Comertului: RO11447021

Numar de ordine in Registrul Comertului: J40/9252/2016

Capital social subscris si varsat: 376.239.921,3 lei

Piata reglementata pe care se tranzactioneaza valorile mobiliare emise: Bursa de Valori Bucuresti

1. Evenimente importante de raportat

e) Alte evenimente

In Convocatorul AGOA SI AGEA - 28 iulie 2017, varianta in limba engleza, publicat prin raportul curent nr. 10777/23.06.2017, a intervenit urmatoarea eroare materiala (in pag. 5):

“[...]

The special proxy may be sent also by e-mail having an extended electronic signature embedded, according to Law no. 455/2001 regarding electronic signature, accompanied by valid identification documents, within the dead line provided by article. 11.2 of article of association of the Bank, namely by **25.05.2017**, until the Bank's closing **hour 17:30**, to the e-mail address capital@patriabank.ro, with the following text "**FOR THE GENERAL MEETING OF SHAREHOLDERS OF 28/29 JULY 2017**" mentioned in the subject line.

[...]

The general proxy may be sent also by e-mail having an extended electronic signature embedded, according to Law no. 455/2001 regarding electronic signature, accompanied by valid identification documents, within the dead line provided by article. 11.2 of article of association of the Bank, namely by **25.05.2017**, until the Bank's closing **hour 17:30**, to the e-mail address capital@patriabank.ro, with the following text "**FOR THE GENERAL MEETING OF SHAREHOLDERS OF 28/29 JULY 2017**" mentioned in the subject line.

[...]"

Prezentam urmatoarea erata in legatura cu cele de mai sus:

“[...]

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[...]"

ECHIPA RELATII CU INVESTITORII SI INSTITUTIILE FINANCIARE