

**Special power of attorney  
for legal person shareholders  
for the Ordinary General Shareholders Meeting (OGSM) of  
PATRIA BANK S.A  
Of 30.08.2017/31.08.2017**

I, the undersigned ..... registered at the Trade Registry under no. .... legally represented by ..... owner of the identity card/passport series.....no. ...., domiciled in ..... holding a number of ..... shares, representing .... % from the total number of share of Patria Bank S.A., which entitles me to .....voting rights, representing ..... % of the total number of voting rights in the OGSM, **I hereby delegate**..... domiciled in ....., identified with identity card/passport series.....no. ...., as my representative in the OGSM of Patria Bank S.A., convened for the date of **30.08.2017**, 10.00 hours at the Bank premises in Bucharest, district 1, 31 Ion Brezoianu Actor, floors 1, 2 and attic, room E, or on the date of the second OGSM convened on **31.08.2017**, 10.00 hours, if the first meeting wouldn't be held, to exercise the voting rights pertaining to my holdings registered in the shareholders registry as at the reference date **21.08.2017**, as follows:

**OGMS Agenda**

1. Presentation and approval of the consolidated annual financial statements as of 31.12.2016 of Patria Bank SA (the absorbed entity, fiscal identification code 4786360), prepared in accordance with the International Financial Reporting Standards, based on the consolidated report presented by the Management Board and of the Bank's financial auditor's report.

**For** .....

**Against** .....

**Abstain**.....

2. Approval the empowering of any member of the Executive Committee to undertake all the legal formalities necessary for fulfilling all the publication requirements for the resolutions approved by the OGSM on 30.08.2017 and/or 31.08.2017, as well as approval of the power to appoint other person in order to fulfil the formalities mentioned above.

**For** .....

**Against** .....

**Abstain**.....

3. Approval of 14.09.2017 as ex-date, according to the art. 2 and 5 point 11 of the CNMV Regulation no. 6/2009 regarding the exercising of certain rights of shareholders during the general meetings of the companies.

**For** .....

**Against** .....

**Abstain**.....

4. Approval of 15.09.2017 as record date for identifying the shareholders upon whom the resolutions of the Ordinary General Shareholders Meeting have effect, in accordance with the provisions of article 86 (1) of Law no. 24/2017 regarding the issuers of financial instruments and market operations as subsequently amended and supplemented

**For .....**

**Against .....**

**Abstain.....**

I hereby attach:

- the copy of the valid ID of the legal representative;
- in the cases mentioned in the convening notice for the OGSM, an ascertaining certificate issued by the Trade Registry, or any other equivalent document, in original or copy in conformity with the original, issued by a competent authority from the state in which the shareholder is legally registered and which attests the quality of legal representative, shall be sent and must be no older than 3 months before the date when the convening notice for the OGSM was published;

The special power of attorney date .....

LAST AND FIRST NAME OF THE LEGAL REPRESENTATIVE .....

Signature .....

Legal person's stamp .....