

No. 44064/12.12.2017

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

Ref: Current report according to the FSA Regulation 1/2006

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Report date: 12.12.2017

Name of the issuer: PATRIA BANK SA

**Headquarters:** Bucharest, 31 Ion Brezoianu, Actor Street, 1<sup>st</sup>, 2<sup>nd</sup> and attic

**Phone / Fax No:** 0269803771 / 021 3133044

**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 227,121,731.30

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

In accordance with the art. 113 of FSA Reg. no. 1/2006, we would like to inform you that the National Bank of Romania communicated to the bank the prior approval of Mr. Vasile Iuga as an independent member of the Board of Directors of Patria Bank SA.

We mention that Mr. Vasile Iuga was elected as a member of the Board of Directors of the company by decision no. 3 / 27.04.2017 of the General Meeting of Shareholders and was appointed as an independent member by the Decision no. 2 / 28.07.2017 of the General Meeting of the Shareholders.

GENERAL DIRECTOR,  
BOGDAN MERFEA

HEAD OF INVESTORS RELATIONS AND FINANCIAL INSTITUTIONS  
MIHAELA CONSTANTIN