

No. 25542/08.05.2018

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

Ref: Changes in the company's management

Current report: according to FSA Reg. 1/2006

Report date: 08.05.2018

Name of the issuer: PATRIA BANK SA

Headquarters: Bucharest, 31 Ion Brezoianu, Actor Street, 1st, 2nd and attic

Phone / Fax No: 0372538725 / 021 206 39 02

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

Important events to be reported

In accordance with art. 113 of FSA Regulation no. 1/2006 on issuers and securities transactions, we hereby inform you that on May 7, 2018, representing the date when the prior approval of the National Bank of Romania was received, Mrs. Lucica-Cristina Pitulice starts to exercise her responsibilities as Deputy General Manager, Financial Division.

Thus, the componence of the Management Committee of Patria Bank SA is the following:

- Bogdan Merfea – General Manager
- Grigore Valentin Vancea – Deputy General Manager, Operations and IT Division
- Bogdan Constantin Neacsu – Deputy General Manager, Risk Division
- Lucica Cristina Pitulice – Deputy General Manager, Financial Division
- Codrut Stefan Nicolau – Deputy General Manager, Commercial Division (starting with 01.07.2018, under the condition of National Bank of Romania's prior approval).

GENERAL MANAGER
BOGDAN MERFEA

HEAD OF INVESTORS RELATIONS AND FINANCIAL INSTITUTIONS
MIHAELA CONSTANTIN