

No. 36184/21.06.2018

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

**Ref:** Litigations - cancellation request of EGSM decision

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**Current report:** according to BSE Code and FSA Reg. 5/2018

**Report date:** 21.06.2018

**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:** 0372538725 / 0212063902

**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. 99 lit. e) of the BSE Code, as well as of art. 234 par. (1) - I) of the FSA Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, Patria Bank SA informs that, following the verification of the information contained on the virtual portal of the Romanian courts, in the frame of the file no. 11872/3/2018, registered on the Bucharest Tribunal, VI Civil Section, having as object the cancelation request of the decision of EGSM dated 12.03.2018 regarding the approval of the capital increase operation, filled in by the plaintiff Ilie Carabulea, it was established the hearing deadline on 04.09.2018.

BOGDAN MERFEA

LUCICA PITULICE

GENERAL MANAGER

DEPUTY GENERAL DIRECTOR