

No. 11960/07.07.2017

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

Ref: Current report according to the FSA Regulation no. 1/2006

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Report date: 07.07.2017

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 / 021 313 30 44

**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 376,239,921.30

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

## **1. Events important to be reported**

### **e) Other events**

In accordance with art. 113 of FSA Regulation no. 1/2006 on issuers and transactions with financial instruments, we hereby inform you about the following:

1. On 07.07.2017 Patria Bank SA received from the National Bank of Romania the notification regarding the prior approval of Mr. Bogdan Constantin Neacsu, nominated as Deputy General Manager of Risk Division, member of the Management Committee within Patria Bank SA, according to the letter no. 615 / FG / 06.07.2017.

2. Starting with 30.06.2017, it has been registered at the Trade Register the new registered office of Patria Bank SA, respectively Romania, Bucharest, sector 2, 42 Pipera Road, Globalworth Plaza Building, 7th, 8th and 10th floors (Headquarters: Bucharest, 1st District, 31 Brezoianu Ion Str., Actor, floors 1, 2 and attic).

DEPUTY GENERAL DIRECTOR,  
VALENTIN VANCEA