

No. 24199/23.08.2017

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

Ref: Financial auditor changing

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

Report date: 23.08.2017

Name of the issuer: PATRIA BANK SA

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

In accordance with the art. 113, lit. A (1) f) of the FSA Regulation no. 1/2006 on issuers and transactions with securities, we hereby make known that on 22.08.2017 Patria Bank SA obtained the Certificate regarding the registration of mentions having as object the registration of OGSM Decision no. 4 / 28.07.2017, regarding the appointment's approval of the financial auditor PricewaterhouseCoopers Audit SRL, with a three year contract duration (2017, 2018, 2019).

We attach the Certificate regarding the registration of the mentions issued by the Trade Registry Office of the Bucharest Tribunal.

DIANA KALLOS

General Deputy Director

MIHAELA CONSTANTIN

Head of Investors Relation and Financial Institutions