

No. 988255/21.06.2024

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

Ref: NBR approval of a member of the Executive Committee

Report date: 21.06.2024

Name of the issuer: PATRIA BANK SA

Headquarters: Bucharest, 42, Pipera Road, Globalworth Plaza Building, Floors 8 and 10

Phone / Fax No: 0800 410 310 / 0372 007 732

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 311,533,057.50

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

Important events to be reported: NBR approval of a member of the Executive Committee

In accordance with art. 234 para. 1) point g) of the FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations, Patria Bank SA informs the investors that the National Bank of Romania approved the appointment of Mr. Dragos-Alexandru Calin as Deputy General Manager, Commercial Risk Division, member of the Executive Committee of Patria Bank SA.

Sincerely yours,

General Manager
Valenti Vancea

Director, Capital Markets & Investors Relations Division
Razvan Pasol