

**No.:** 1145135/11.07.2025

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

**Ref:** Management changes

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**Current Report** as per FSA Regulation no. 5/2018

**Report date:** 11.07.2025

**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 / +40 0372 007 732

**Unique Registration Code with the Trade Register:** 11447021

**Order number in the Trade Register:** J2016009252405

**Subscribed and paid-in share capital:** RON 327.881.437,60

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

### **Important events to be reported – Management changes**

Patria Bank SA informs the investors regarding the fact that, in the meeting held on 10.07.2025, the Board of Directors of the Bank approved the appointment of Mr. Nae Cristian Alexandru as Deputy General Manager, Commercial Division (CCO), member of the Executive Committee of Patria Bank SA for a 4-year mandate starting with 11.08.2025.

Exercise of specific responsibilities by Mr. Nae Cristian Alexandru as Deputy General Manager, Commercial Division, member of the Executive Committee, will start following the approval by the National Bank of Romania.

General Manager  
Valentin Vancea

Manager, Capital Markets & Investors Relations Division  
Razvan Pasol