

No. 1255633/29.04.2026

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

Ref: **Resolutions of OGSM and EGSM held on April 29, 2026**

Report date: 29.04.2026

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 / +40 372 007 732

Unique Registration Code with the Trade Register: 11447021

Order number in the Trade Register: J2016009252405

Subscribed and paid-in share capital: RON 323.839.055,80

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

Important events to be reported:

Ordinary General Shareholders Meeting held on April 29, 2026

Patria Bank SA („the Bank”) informs investors that on April 29, 2026 took place the Ordinary General Shareholders Meeting („the Meeting”). At the Ordinary General Meeting of Shareholders, shareholders holding 2,755,937,215 shares with voting rights were present or voted by proxy, representing 90.86198% of the total voting rights, respectively 85.10206% of the Bank's share capital. Following the debates, the Ordinary General Meeting of Shareholders adopted the following resolutions regarding the topics on the agenda of the published Convening notice:

- 1 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

Ms. Daniela Arcadia Hinescu, shareholder of Patria Bank S.A., as Secretary of the meeting.

- 2 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present,

represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The statutory annual financial statements prepared for the financial year 2025, in accordance with the requirements of NBR Order no. 27/2010, with subsequent amendments, and with International Financial Reporting Standards (IFRS), accompanied by the Independent Auditor's Report.

- 3** With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The Board of Directors' Report prepared in accordance with the applicable legal provisions, including the Sustainability Statement, accompanied by the limited assurance report issued by the external auditor.

- 4** With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The proposal for the distribution of the net profit realised in 2025, in the amount of LEI 50,211,647.00, as follows: (i) covering the loss resulting from corrections of previous years in the amount of LEI 2,455,109.00 (ii) allocating the amount of LEI 3,221,901.77 for legal reserves, and (iii) allocating the amount of LEI 44,534,636.23 to retained earnings.

- 5** With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and

0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The discharge of the Bank's Directors for the financial year 2025.

- 6 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The Incomes and Expenditures Budget for 2026 and the Activity Programme for the financial year 2026.

- 7 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The individual remuneration payable to the members of the Board of Directors for the year 2026, as follows: (i) the Chairman of the Board of Directors – a fixed monthly cash remuneration in the net amount of EUR 5,000; (ii) members of the Board of Directors who also serve as Chair of a Board committee: a fixed monthly cash remuneration in the net amount of EUR 4,000; (iii) the other members of the Board of Directors: a fixed monthly cash remuneration in the net amount of EUR 3,500.

- 8 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and

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APPROVAL OF

The remuneration report for the Management of Patria Bank S.A. for the financial year 2025.

- 9** With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The Remuneration Policy for Management, edition April 2026.

- 10** With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The empowering of any member of the Management Board to carry out the legal formalities required to fulfill the publicity conditions of the resolutions adopted by the OGSM on April 29, 2026, as well as granting them the right to delegate the mandate for carrying out the aforementioned formalities to another person.

- 11** With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present,

represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

Date of May 18, 2026 as Record Date for identifying the shareholders upon whom the effects of the OGSM resolution will apply, in accordance with the provisions of article 87(1) of Law No. 24/2017 regarding on issuers of financial instruments and market operations.

- 12** With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

Date of May 15, 2026 as Ex date.

Extraordinary General Shareholders Meeting held on April 29, 2026

Patria Bank SA („the Bank”) informs investors that on April 29, 2026 took place the Extraordinary General Shareholders Meeting („the Meeting”). At the Extraordinary General Meeting of Shareholders, shareholders holding a number of 2,755,937,215 shares with voting rights were present or voted by correspondence, representing 90.86198% of the total voting rights, respectively 85.10206% of the Bank's share capital. Following the debates, the Extraordinary General Meeting of Shareholders adopted the following resolutions regarding the topics on the agenda of the published Convening notice:

1. With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

Ms. Daniela Arcadia Hinescu, shareholder of Patria Bank S.A., as Secretary of the meeting.

2. With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present,

represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The authorization of the Board of Directors of Patria Bank to implement a "stock option plan" remuneration program for the purpose of granting free shares to members of the management and employees of Patria Bank and/or to members of the management and employees of Patria Bank's subsidiaries (i.e., companies which, at the time of the grant, qualify as legal entities controlled by Patria Bank), under the conditions approved by the General Meeting of Shareholders. The authorization shall include, without limitation: the establishment of the criteria for granting shares to members of the management and employees of Patria Bank and/or to members of the management and employees of Patria Bank's subsidiaries, the vesting conditions thereof, as well as the preparation and publication of the necessary documentation in accordance with the applicable legal requirements.

3. With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The empowering of any member of the Management Board to carry out the legal formalities required to fulfill the publicity conditions of the resolutions adopted by the EGSM on April 29, 2026, as well as granting them the right to delegate the mandate for carrying out the aforementioned formalities to another person.

4. With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

Date of May 18, 2026 as Record Date for identifying the shareholders upon whom the effects of the EGSM resolution will apply, in accordance with the provisions of article 87(1) of Law no. 24/2017 regarding on issuers of financial instruments and market operations.

5. With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

Date of May 15, 2026 as Ex date.

The Resolutions of Patria Bank's Ordinary General Shareholders Meeting and of Patria Bank Extraordinary General Shareholders Meeting held on April 29, 2026 are available below.

General Manager
Valentin Vancea

Director, Capital Markets and Investor Relations Division
Razvan Pasol

**RESOLUTION OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF
PATRIA BANK S.A.
No. 1 / 29.04.2026**

The Ordinary General Shareholders' Meeting of Patria Bank S.A. (the "**Assembly**"), a joint-stock company managed in a unitary system, established and operating in accordance with Romanian law, having its registered office in Bucharest, District 2, 42 Pipera Road, Globalworth Plaza Building, 8th and 10th floors, registered under the trade register number J2016009252405, European Unique Identifier (EUID) ROONRC.J2016009252405, unique registration code 11447021, tax attribute RO, registration number in the bank register RB-PJR-32-045/15.07.1999, with subscribed and paid-up share capital in the amount of LEI 323,839,055.80 (the "**Bank**"),

legally and statutorily convened, pursuant to art. 111, art. 113 and art. 117 of the Companies Law no. 31/1990, Law no. 24/2017 regarding issuers of financial instruments and market operations, and FSA Regulation No. 5/2018 regarding issuers of financial instruments and market operations, in conjunction with art. 9 of the Bank's Articles of Association, by publishing the convening notice in the Official Gazette of Romania, Part IV no. 1876/27.03.2026 and in the newspaper "Bursa", edition of 27.03.2026, as well as by sending the convening notice to the Bucharest Stock Exchange and to the Financial Supervisory Authority on 25.03.2026 through the current report no 1242330,

legally and statutorily convened on **29.04.2026, at 10:00 AM**, during the first convening at the Bank's registered office in **Bucharest, District 2, 42 Pipera Road, Globalworth Plaza building, 10th floor**, with the personal or by proxy presence, as well as voting by correspondence, of a number of 2 shareholders holding a number of 2.755.937.215 shares with voting rights, representing 90.86198% of the total voting rights, respectively 85.10206% of the Bank's share capital,

DECIDED

- 1** With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share

capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

Ms. Daniela Arcadia Hinescu, shareholder of Patria Bank S.A., as Secretary of the meeting.

- 2 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The statutory annual financial statements prepared for the financial year 2025, in accordance with the requirements of NBR Order no. 27/2010, with subsequent amendments, and with International Financial Reporting Standards (IFRS), accompanied by the Independent Auditor's Report.

- 3 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The Board of Directors' Report prepared in accordance with the applicable legal provisions, including the Sustainability Statement, accompanied by the limited assurance report issued by the external auditor.

- 4 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The proposal for the distribution of the net profit realised in 2025, in the amount of LEI 50,211,647.00, as follows: (i) covering the loss resulting from corrections of previous years in the amount of LEI 2,455,109.00 (ii) allocating the amount of LEI 3,221,901.77 for legal reserves, and (iii) allocating the amount of LEI 44,534,636.23 to retained earnings.

- 5 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The discharge of the Bank's Directors for the financial year 2025.

- 6 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share

capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The Incomes and Expenditures Budget for 2026 and the Activity Programme for the financial year 2026.

- 7 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The individual remuneration payable to the members of the Board of Directors for the year 2026, as follows: (i) the Chairman of the Board of Directors – a fixed monthly cash remuneration in the net amount of EUR 5,000; (ii) members of the Board of Directors who also serve as Chair of a Board committee: a fixed monthly cash remuneration in the net amount of EUR 4,000; (iii) the other members of the Board of Directors: a fixed monthly cash remuneration in the net amount of EUR 3,500.

- 8 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the

shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The remuneration report for the Management of Patria Bank S.A. for the financial year 2025.

- 9 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The Remuneration Policy for Management, edition April 2026.

- 10 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The empowering of any member of the Management Board to carry out the legal formalities required to fulfill the publicity conditions of the resolutions adopted by the OGSM on April 29, 2026, as well as granting them the right to delegate the mandate for carrying out the aforementioned formalities to another person.

- 11 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

Date of May 18, 2026 as Record Date for identifying the shareholders upon whom the effects of the OGSM resolution will apply, in accordance with the provisions of article 87(1) of Law No. 24/2017 regarding on issuers of financial instruments and market operations.

- 12 With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

Date of May 15, 2026 as Ex date.

This Resolution has been drawn up and signed in Bucharest, in 2 original copies, each having a number of 6 pages, today **29.04.2026**.

Chairman of the Meeting

Daniela-Elena Iliescu

Secretary of the Meeting

Daniela Arcadia Hinescu

**RESOLUTION OF THE EXTRAORDINARY GENERAL SHAREHOLDERS'
MEETING OF
PATRIA BANK S.A.
No. 1 / 29.04.2026**

The Extraordinary General Shareholders' Meeting of Patria Bank S.A. (the "**Assembly**"), a joint-stock company managed in a unitary system, established and operating in accordance with Romanian law, having its registered office in Bucharest, District 2, 42 Pipera Road, Globalworth Plaza Building, 8th and 10th floors, registered under the trade register number J2016009252405, European Unique Identifier (EUID) ROONRC.J2016009252405, unique registration code 11447021, tax attribute RO, registration number in the bank register RB-PJR-32-045/15.07.1999, with subscribed and paid-up share capital in the amount of LEI 323,839,055.80 (the "**Bank**"),

legally and statutorily convened, pursuant to art. 111, art. 113 and art. 117 of the Companies Law no. 31/1990, Law no. 24/2017 regarding issuers of financial instruments and market operations, and FSA Regulation No. 5/2018 regarding issuers of financial instruments and market operations, in conjunction with art. 9 of the Bank's Articles of Association, by publishing the convening notice in the Official Gazette of Romania, Part IV no. 1876/27.03.2026 and in the newspaper "Bursa", edition of 27.03.2026, as well as by sending the convening notice to the Bucharest Stock Exchange and to the Financial Supervisory Authority on 25.03.2026 through the current report no 1242330,

legally and statutorily convened on **29.04.2026, at 11:00 AM**, during the first convening at the Bank's registered office in **Bucharest, District 2, 42 Pipera Road, Globalworth Plaza building, 10th floor**, with the personal or by proxy presence, as well as voting by correspondence, of a number of 2 shareholders holding a number of 2.755.937.215 shares with voting rights, representing 90.86198% of the total voting rights, respectively 85.10206% of the Bank's share capital,

DECIDED

- 1) With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the

Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

Ms. Daniela Arcadia Hinescu, shareholder of Patria Bank S.A., as Secretary of the meeting.

- 2) With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The authorization of the Board of Directors of Patria Bank to implement a “stock option plan” remuneration program for the purpose of granting free shares to members of the management and employees of Patria Bank and/or to members of the management and employees of Patria Bank’s subsidiaries (i.e., companies which, at the time of the grant, qualify as legal entities controlled by Patria Bank), under the conditions approved by the General Meeting of Shareholders. The authorization shall include, without limitation: the establishment of the criteria for granting shares to members of the management and employees of Patria Bank and/or to members of the management and employees of Patria Bank’s subsidiaries, the vesting conditions thereof, as well as the preparation and publication of the necessary documentation in accordance with the applicable legal requirements.

- 3) With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the

Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

The empowering of any member of the Management Board to carry out the legal formalities required to fulfill the publicity conditions of the resolutions adopted by the EGSM on April 29, 2026, as well as granting them the right to delegate the mandate for carrying out the aforementioned formalities to another person.

- 4) With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

Date of May 18, 2026 as Record Date for identifying the shareholders upon whom the effects of the EGSM resolution will apply, in accordance with the provisions of article 87(1) of Law no. 24/2017 regarding on issuers of financial instruments and market operations.

- 5) With a total number of 2,755,937,215 shares for which valid votes were cast, respectively 2,755,937,215 validly expressed voting rights, representing 85.10206% of the Bank's share capital and 90.86198% of the voting rights attached to the shares representing the Bank's share capital, of which 2,755,937,215 votes "for", representing 100% of the total number of votes cast by the shareholders present, represented, or who voted by correspondence in the Assembly, and 0 votes "against" representing 0% of the total number of votes cast by the shareholders present, represented or who voted by

correspondence in the Assembly, and a total of 0 unexpressed votes were recorded as a result of the "abstention" position

APPROVAL OF

Date of May 15, 2026 as Ex date.

This Resolution has been drawn up and signed in Bucharest, in 2 original copies, each having a number of 4 pages, today **29.04.2026**.

Chairman of the Meeting

Daniela-Elena Iliescu

Secretary of the Meeting

Daniela Arcadia Hinescu