

MINUTES OF PATENTUS S.A. SUPERVISORY BOARD MEETING
CONDUCTED AT THE COMPANY'S REGISTERED OFFICE IN PSZCZYNA
ON 21st March 2023

The meeting was attended by:

1. Wiesław Waszkielewicz – Chairman of the Supervisory Board
2. Łukasz Duda – Deputy Chairman of the Supervisory Board
3. Anna Gotz – Secretary of the Supervisory Board
4. Jakub Szymczak – Member of the Supervisory Board
5. Edyta Głombek – Member of the Supervisory Board

The meeting was opened by the Chairman of the Supervisory Board, Mr. Wiesław Waszkielewicz, who stated that all members of the Supervisory Board were present at the meeting – pursuant to § 15 section 5 of the Company's Articles of Association, the Supervisory Board is empowered to adopt binding resolutions.

In respect to the amended content of the Commercial Companies Code provisions, in force from 13th October 2022 and in accordance with Art. 219 § 6 and Art. 382 § 7: "Shall the company's financial statements be subject to statutory audit, the supervisory board is obliged, at least one week in advance, to notify the key statutory auditor who audited the company's financial statements of the date of the meeting, the subject of which are the matters specified in § 3. The company shall ensure the participation of the key statutory auditor or another representative of the audit company in the Supervisory Board meeting. Throughout the meeting, the key statutory auditor or another representative of the audit company shall present the audit report to the supervisory board, including an assessment of the basis of the adopted statement relating to the company's ability to continue as a going concern, and shall answer questions from members of the supervisory board.

With reference to the above, Ms. Sylwia Jacak – Duda – Key Statutory Auditor of Moore Polska Audyt, as the person in charge of both separate and consolidated financial statements prepared in accordance with IFRS review, is present at this meeting.

The Chairman recalled that the special duties of the Supervisory Board include the assessment of the Company's financial statements, Management Board report on the Company's performance, in terms of their compliance with the books of account and documents, as well as Management Board motions regarding profit distribution or loss coverage as well as submission of annual reports on the results of these assessments to the Annual General Meeting.

Moreover, Supervisory Board is required to assess the Company's situation, including the assessment of the internal control system of risk management and both prepare and present to the Annual General Meeting annually, a concise evaluation of the Company situation, taking into account the internal control system and the risk management system significant for the Company. In order to fulfil the obligation to prepare and present an annual assessment of its work to the Annual General Meeting, the Supervisory Board will present the Report on the Supervisory Board performance for

the period lasted from 1st January 2022 – 31st December 2022. to the Annual General Meeting of Shareholders.

The Company's Supervisory Board also prepares the annual remuneration report disclosing a comprehensive overview of remuneration, including all benefits, regardless of their form, received by individual Management Board and Supervisory Board members or due to individual Management Board and Supervisory Board members in the last fiscal year, in accordance with the remuneration policy. Information contained in the remuneration report is the responsibility of the Company's Supervisory Board members.

Commercial Companies Code indicates that the Supervisory Board exercises permanent supervision over the Company's performance in all areas of its operations.

Assessment of the financial statements is regarded as an additional assessment of the internal control system.

The Chairman presented the agenda of the Supervisory Board meeting, which includes the following items:

1. Assessment of the annual separate financial statements for 2022 – approval of the Audit Committee's recommendations; Assessment of the Management Board report on the Company performance for the period lasted from 1st January 2022 to 31st December 2022; Recommendation for approval by the Annual General Meeting.
2. Getting acquainted with the Independent Statutory Auditor opinion and report on the audit of the annual separate financial statements for the period lasted from 1st January 2022 to 31st December 2022 PATENTUS S.A..
3. Assessment of the Management Board's motion regarding the profit allocation for the fiscal year 2022. Recommendation for approval by the Annual General Meeting.
4. Assessment of the annual consolidated financial statements for the fiscal year 2022 - approval of the Audit Committee's recommendations; Assessment of the Management Board's report on the Capital Group's performance for the period lasted from 1st January 2022 to 31st December 2022; Recommendation for approval by the Annual General Meeting.
5. Getting acquainted with the Independent Statutory Auditor opinion and report on the audit of the annual consolidated financial statements for the period lasted from 1st January 2022 to 1st December 2022 and assessment of the Capital Group's situation.
6. Recommendation to the Annual General Meeting to grant discharge to the Management Board members for the fiscal year 2022.
7. Acceptance of a written report on PATENTUS S.A Supervisory Board performance for the period lasted from 1st January 2022 to 31st December 2022.
8. Acceptance of a written Supervisory Board report on remuneration for the fiscal year 2022.
9. Miscellaneous matters.

The proposed agenda was adopted unanimously.

The Supervisory Board members discussed, assessed individual documents related to the closure of the fiscal year 2022, i.e. separate and consolidated financial statements for 2022, the Management Board reports on the Company and the Capital Group performance in the fiscal year 2022 along with the Management Board's motion regarding profit allocation for 2022 and adopted the minutes of the

meeting of the Audit Committee of the Supervisory Board of PATENTUS S.A. of 20th March 2023 on the functioning of the system for monitoring the company's situation by the Audit Committee of financial statements in 2022.

When assessing the separate financial statements, it was stated that:

- Balance Sheet prepared as at 31st December 2022 on the assets and liabilities side disclosed the amount of PLN 143 679 thous.;
- Profit and Loss Statement for the period lasted from 1st January 2022 to 31st December 2022 disclosed net profit of PLN 3 098 thous.;
- Statement of Comprehensive Income for the fiscal year 2022 disclosed total comprehensive income in the amount of PLN 4 072 thous.;
- Changes in equity statement for the fiscal year 2022 disclosed an increase in equity by PLN 4 072 thous.;
- Cash Flow Statement disclosed an increase in net cash by the amount of PLN 10 571 thous..

After analysing the separate financial statements, it was stated that they were consistent with the books of account and documents, as well as the actual state, that they clearly and fairly presented material information for the assessment of the financial result for the aforementioned period. After getting acquainted with the Report on the Company's performance for the period lasted from 1st January 2022 to 31st December 2022, it was stated that it was comprehensive and presented the most significant information for the assessment of the Company's situation.

Information contained in the Management Board's report on the Company's performance is consistent with the information contained in the financial statements. The Supervisory Board positively assesses the efforts and contribution of the Management Board to the Company's development.

The Supervisory Board fully supports the Management Board's proposal on the net profit allocation manner.

When assessing the consolidated financial statements, it was stated that:

- Balance Sheet prepared as at 31st December 2022 on the side of assets and liabilities disclosed the amount of PLN 145 681 thous.;
- Profit and Loss Statement for the period lasted from 1st January 2022 to 31st December 2022 disclosed net profit of PLN 3 624 thous.;
- Statement of Comprehensive Income for the fiscal year 2022 disclosed total comprehensive income in the amount of PLN 4 598 thous.;
- Statement of Changes in Equity for the fiscal year 2022 disclosed an increase in equity by PLN 4 598 thous.;
- Cash Flow Statement disclosed an increase in net cash by the amount of PLN 10 540 thous..

After analysing the consolidated financial statements, it was stated that they were consistent with the books of account and documents as well as with the actual state and that they clearly and fairly presented material information for the assessment of the financial result for the aforementioned period. After reading the report on the Capital Group's performance for the period lasted from 1st January 2022 to 31st December 2022, it was stated that it was comprehensive and presented the most significant information.

Information contained in the Management Board's report on the Capital Group's performance for the period lasted from 1st January 2022 to 31st December 2022 is consistent with the information contained in the financial statements.

The Supervisory Board positively assesses the efforts and contribution of the Management Board of PATENTUS S.A. to the Capital Group's development.

Independent statutory auditor's opinion on the audit of the separate financial statements for the fiscal year 2022 and consolidated financial statements for the fiscal year 2022, conducted by Moore Polska Audyt limited liability company with its registered office in Warsaw fully confirms the aforementioned results of the Supervisory Board's assessment of the separate financial statements and consolidated financial statements, the report on PATENTUS S.A performance and report on the Capital Group performance. Independent Statutory Auditors did not recognize any events or circumstances that could bore any doubts as to whether the company and the Capital Group have the ability to continue as going concern within 12 months from the balance sheet date.

The Supervisory Board states that its performance in the company was conducted in a proper and unreserved manner.

Thereafter, the Chairman of the present meeting presented the content of the Report of PATENTUS S.A. Supervisory Board performance for the period lasted from 1st January 2022 to 31st December 2022 along with the Report on Management Board and Supervisory Board members remuneration for 2022, to the other members of the Supervisory Board for approval.

RESOLUTION NO. 1
from PATENTUS S.A. Supervisory Board meeting in Pszczyna
dated 21st March 2023

Supervisory Board positively accepted the Audit Committee's recommendation on the separate financial statements for the fiscal year 2022, and the Management Board report on the PATENTUS S.A. performance for the period lasted from 1st January 2022 to 31st December 2022 in terms of their compliance with the Company's books of account and documents as well as with the actual state.

With respect to the aforementioned documents, Supervisory Board positively assesses the Company's current situation, including the assessment of the internal control system, internal audit, and risk management significant for the Company.

Supervisory Board recommends the approval of the aforementioned documents for the fiscal year 2022 by the Annual General Meeting.

The resolution was adopted unanimously and comes into force on the day of its adoption.

RESOLUTION NO. 2
from PATENTUS S.A. Supervisory Board meeting in Pszczyna
dated 21st March 2023

Supervisory Board gives a positive opinion on the Management Board's proposal for the fiscal year 2022 net profit allocation manner.

In line with the Management Board's proposal, the Supervisory Board recommends to the Annual General Meeting to allocate the net profit for the fiscal year 2022 in a manner as follows: 13.5% in accordance with Resolution No. 5 on the Remuneration Policy for Members of the Management Board and Supervisory Board of PATENTUS S.A. adopted on 29th June 2020 – to the Variable Remuneration Fund (the amount of PLN 418 231.67), and the remaining part of the net profit for 2022 fiscal year in the amount of PLN 2 679 780.82 to the Company's supplementary capital..

The resolution was adopted unanimously and comes into force on the day of its adoption.

RESOLUTION NO. 3
from PATENTUS S.A. Supervisory Board meeting in Pszczyna
dated 21st March 2023

Supervisory Board positively assesses the Management Board's operations in the fiscal year 2022. Supervisory Board recommends the Annual General Meeting to discharge Members of the Management Board of the Company for the performance of their duties in 2022.

The resolution was adopted unanimously and comes into force on the day of its adoption.

RESOLUTION NO. 4
from PATENTUS S.A. Supervisory Board meeting in Pszczyna
dated 21st March 2023

Supervisory Board positively assesses the consolidated annual financial statements for 2022, and the Management Board report on the PATENTUS S.A. Capital Group 's performance for the period lasted from 1st January 2022 to 31st December 2022.

Based on the aforementioned documents, Supervisory Board positively assesses the Capital Group's current situation.

Supervisory Board recommends the approval of the aforementioned documents by the Annual General Meeting.

The resolution was adopted unanimously and comes into force on the day of its adoption.

RESOLUTION NO. 5
from PATENTUS S.A. Supervisory Board meeting in Pszczyna
dated 21st March 2023

Supervisory Board accepts the written Report on the Supervisory Board performance in the fiscal year 2022.

The report content constitutes an attachment to the present Minutes of the meeting.

The resolution was adopted unanimously and comes into force on the day of its adoption.

RESOLUTION NO. 6
from PATENTUS S.A. Supervisory Board meeting in Pszczyna
dated 21st March 2023

Supervisory Board accepts the Supervisory Board's written report on remuneration for 2022.

The remuneration report content constitutes an attachment to the present Minutes of the meeting.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Supervisory Board accepts that the resolutions 1, 2, 3, 4 and 5 adopted in this meeting and covered by the present Minutes of the Supervisory Board Meeting, fulfil the obligation imposed by Article 382 par. 3 of the Commercial Companies Code and are adopted by voters as the Supervisory Board written report referred to in this provision and along with the Minutes of the meeting of the Audit Committee of the Supervisory Board of 20th March 2023, constitute written reports referred to in the provisions of § 16 sect. 3 items 4) -6) of the Company's Articles of Association.

There were no votes in the motions on miscellaneous matters.

At this point the Minutes of the meeting were completed.

Wiesław Waszkielewicz -

Łukasz Duda -

Anna Gotz -

Edyta Głombek

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Jakub Szymczak

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