Polish Financial Supervision Authority

Current report **No** 1 / 2022

Report date: 4th of January, 2022

Abbreviated issuer name:

PATENTUS S.A.

Subject:
Dates of financial statements publication in 2022.
Legal grounds:
Article 56 paragraph 1 point 2 of the Act on Public Offering - current and interim information

Report content:
Management Board of PATENTUS S.A. ("Company", "Issuer"), acting pursuant to § 80 sec. 1 of the Ordinance of the Minister of Finance of 29th of March, 2018 on disclosure of current and interim information by issuers of securities (the "Ordinance"), provides information on the submission dates of interim financial statements in 2022:
Annual Financial Statements:
- Separate Annual Financial Statements for the fiscal year 2021 – 22nd of March, 2022.
- Consolidated Annual Financial Statements for the fiscal year 2021 – 22nd of March, 2022.
Quarterly Financial Statements:
- Consolidated Quarterly Financial Statements for the first quarter of 2022 – 16th of May, 2022
- Consolidated Quarterly Financial Statements for the third quarter of 2022 – 16th of November, 2022
Semi-annual Financial Statements:
- Consolidated Semi-annual Financial Statements for the first half of 2022 – 30th of August, 2022
Moreover, acting persuant to § 62 sec. 1 and 3 of the Ordinance, the Company informs, that the quarterly and semi-annual consolidated financial statements shall contain quarterly and semi-annual condensed separate financial statements respectively, and therefore the Company shall not publish separate quarterly fiancial statements and separate semi-annual financial statements.
At the same time, the Management Board of PATENTUS S.A. informs, that pursuant to § 79 sec. 2 of the Ordinance, consolidated extended quarterly finacial statements for the fourth quarter of 2021 and the second quarter of 2022 shall not be published.

PATENTUS SPÓŁKA AKCYJNA
(full issuer name)

PATENTUS S.A.	Electro engineering industry (ele)
(abbreviated issuer name)	(sector acc to WNE classification)
43-200	Pszczyna
(zip code)	(town/city)
Górnośląska	11
(street)	(building number)
(32) 210 00 78	(32) 210 12 14
(telephone number)	(fax)
biuro@patentus.pl gielda@patentus.pl	www.patentus.eu
(e-mail)	(www)
638-14-35-033	273585931
(Vatin)	(National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
4th of January, 2022	Stanisław Duda	Vice President of the Management Board	.....