

**Polish Financial Supervision Authority****Current report No 12 / 2020**Report date: 8<sup>th</sup> of September, 2021

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**

Unified text of the Articles of Association of PATENTUS S.A.

**Legal grounds:**

Article 56 par. 1 point 2 of the Act on Public Offering - current and interim information

**Report content:**

Persuant to § 6 point 3) and point 4) of the Ordinance of the Minister of Finance of 29<sup>th</sup> of March, 2018 on current and interim information by issuers of securities and conditions for recognising as equivalent information required by the law of a non-member state.

Management Board of PATENTUS S.A. ("Company") informs, that on 8<sup>th</sup> of September, 2021 it was notified about the preparation of the Articles of Association unified text, as established by the resolution of the Company's Supervisory Board on 3<sup>rd</sup> of September, 2021. The unified text of Articles of Association contains the amendments adopted at the Annual General Meeting of PATENTUS S.A. convened on 11<sup>th</sup> of June, 2021 and specified in the current report 10/2021 published on 23<sup>rd</sup> of July, 2021.

The current unified text of the Articles of Association shall be posted on the Company's website.

**Attachment**

File	Description
Unified text of the Articles of Association September2021.pdf	Unified text of the Articles of Association

PATENTUS SPÓŁKA AKCYJNA .....

(full issuer name)

PATENTUS S.A. ....

(abbreviated issuer name)

Electro engineering industry (ele) .....

(sector acc to WNE classification)

43-200 .....

(zip code)

Pszczyna .....

(town/city)

Górnośląska .....

(street)

11 .....

(building number)

(32) 210 00 78 .....

(telephone number)

(32) 210 12 14 .....

(fax)

[biuro@patentus.pl](mailto:biuro@patentus.pl) .....

(e-mail)

[www.patentus.eu](http://www.patentus.eu) .....

(www)

638-14-35-033 .....

(Vatin)

273585931 .....

(National Business Registry Number)

**SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

Date	Name and Surname	Position/Function	Signature
8 <sup>th</sup> of September, 2021	Józef Duda	President of the Management Board	.....