

Polish Financial Supervision Authority

Current report No 13 / 2021

Report date: 15th of September, 2021

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Registration of the amendment to the articles of incorporation by the Registry Court, regarding the share capital increase of the subsidiary ZKS MONTEX sp. z o.o.

Legal grounds:

Article 17 paragraph 1 MAR - confidential information.

Report content:

Management Board of PATENTUS S.A. ("Issuer", "Company") informs that on 14th of September, 2021 it was notified that the District Court for Katowice - Wschód in Katowice, 8th Commercial Division of the National Court Register, by a decision of 8th of September, 2021, made an entry regarding the amendment to the articles of incorporation in the scope of share capital increase of the subsidiary ZKS MONTEX sp. z o.o..

Registration entry regards the amendments adopted on 12th of March, 2021 by the Extraordinary Meeting of Shareholders of ZKS MONTEX sp. z o.o.. Share capital increase in ZKS MONTEX sp. z o.o. was made by the 640 new shares issuance, with a nominal value of PLN 500 per each share. Acquisition of shares in the increased share capital by the Issuer took place in exchange for a non-cash contribution in the form of:

1. Electric-hydraulic bending machine for pipes and sections, type APK 81 by AKYAPAK, serial number: 81538 with a net value of PLN 41 114.13 (in words: forty-one thousand one hundred and fourteen zlotys 13/100);

2. GEKA Ironworker, model: HYDARCROP 55A; serial number 21302; year of production 2007 with a net value of PLN 22 496.73 (in words: twenty two thousand four hundred ninety six zlotys 73/100);

3. AHK 20/30 3 rolls hydraulic plate bending machine by AKYAPAK, serial number: KY391-012 with a net value of PLN 236 389.14 (in words: two hundred and thirty-six thousand three hundred and eighty-nine zlotys 14/100);

with a total value of PLN 300 000.00 (in words: three hundred thousand zlotys).

The Issuer informed about the Extraordinary General Meeting of Shareholders conveyance at ZKS MONTEX sp.z o.o., at which a resolution on the share capital increase was adopted as well as in the quarterly report for Q1 2021 and in the semi-annual report on the operations of the PATENTUS S.A. Capital Group.

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)

Górnosłaska

(street)

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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
15 th of September, 2021	Józef Duda	President of the Management Board