

Polish Financial Supervision Authority**Current report** **No 3 / 2022**Report date: 24th February 2022

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Change in the scope of the statutory auditor.selection.

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") informs that on 24th February 2022, a signed minutes of the Company's Supervisory Board meeting was received along with the resolution of 23rd February 2022 on the amendment of resolution on the the statutory auditor appointment.

Due to the fact that on 15th February 2022 the Company was notified that on 3rd January 2022 a proceeding was completed, as a result of which Moore Rewit Audyt limited liability company with its registered office in Gdańsk (80-137) at Starodworska St. No. 1 (previous name: REWIT Księgowi i Biegli Rewidenci limited liability company), as the statutory auditor selected by the Supervisory Board for the years 2021-2022, brought an organised part of the enterprise ("OPoE") to Moore Polska Audyt limited liability company with its registered office in Warsaw (00- 613), at Tytusa Chałubińskiego St. No. 8, consisting a group of tangible and intangible assets separated organisationally and financially from the structure of Moore Rewit Audyt limited liability company, all rights and obligations under the existing audit agreements have been transferred to Moore Polska Audyt limited liability company. The Company's Supervisory Board adopted a resolution amending the resolution of 12th October 2020 on the statutory auditor appointment, authorized to audit the Company's financial statements for the years 2021-2022.

Considering the above, all rights and obligations under the existing audit agreements have been transferred to Moore Polska Audyt limited liability company, therefore Moore Polska Audyt limited liability company is the entity selected to carry out:

- audit of the separate financial statements for 2021 and 2022;
- audit of the consolidated financial statements for 2021 and 2022;
- review of the separate financial statements for the first half of 2021 and for the first half of 2022;
- review of the consolidated financial statements for the first half of 2021 and for the first half of 2022.

On 24th February 2022, the Company signed an annex to the existing agreement on auditing the financial statements for the fiscal years 2021 and 2022, with changes in the entity authorized to audit the financial statements taken into account.

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)

Górnoślaska

(street)

11

(building number)

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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
24 th February 2022	Józef Duda	President of the Management Board

Polish Financial Supervision Authority