

Polish Financial Supervision Authority

Current report

No 1 / 2023

Report date: 3rd January, 2023

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Dates of financial statements publication in 2023.

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 Minister of Finance Ordinance of 29th 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 2023:

Annual Financial Statements:

- Separate Annual Financial Statements for the fiscal year 2022 – 22nd March, 2023.
- Consolidated Annual Financial Statements for the fiscal year 2022 – 22nd March, 2023.

Quarterly Financial Statements:

- Consolidated Quarterly Financial Statements for the first quarter of 2023 – 16th May, 2023.
- Consolidated Quarterly Financial Statements for the third quarter of 2023 – 15th November, 2023.

Semi-annual Financial Statements:

- Consolidated Semi-annual Financial Statements for the first half of 2023 – 30th August, 2023

Moreover, acting pursuant 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 financial 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extended quarterly financial statements for the fourth quarter of 2022 and the second quarter of 2023 shall not be published.

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)

(32) 210 00 78

(telephone number)

(32) 210 12 14

(fax)

biuro@patentus.pl

(e-mail)

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

3rd January, 2023

Józef Duda

President of the Management Board

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