

Polish Financial Supervision Authority

Current report

No 1 / 2026

Report date: 20th January 2026

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Information on the Death of Mr. Stanisław Duda, Vice President of the Management Board of PATENTUS S.A.

Legal grounds:

Article 17 section 1 MAR – confidential information.

Report content:

The Management Board of PATENTUS S.A. (hereinafter “Company”) announces with great sadness that on 19th January 2026, after a long and serious illness, Mr. Stanisław Duda, Vice President of the Management Board of PATENTUS S.A., passed away.

In the light of the above, as of 19th January 2026, pursuant to Article 369 section 5 of the *Polish Commercial Companies Code*, Mr. Stanisław Duda’s mandate as Vice President of the Management Board of PATENTUS S.A. expired.

Mr. Stanisław Duda had served as Vice President of the Management Board of PATENTUS S.A. since 2009.

PATENTUS SPÓŁKA AKCYJNA

(full issuer name)

PATENTUS S.A.

(abbreviated issuer name)

Electro engineering (ele)

(sector acc. to WNE classification)

43-200

(zip code)

Pszczyna

(town/city)

Górnoślaska

(street)

11

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(32) 210 00 78

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(32) 210 12 14

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biuro@patentus.pl

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(www)

638-14-35-033

(Vatin)

273585931

(National Business registry Number)

SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

Date

Name and Surname

Position/Function

Signature

20th January 2026

Józef Duda

President of the Management Board

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