

Polish Financial Supervision Authority

Current report

No 2 / 2026

Report date: 30th January 2026

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Resolution of the Supervisory Board Determining the Composition of the Management Board.

Legal grounds:

Article 17 section 1 MAR – confidential information.

Report content:

The Management Board of PATENTUS S.A. (hereinafter “Company”) informs that on 30th January 2026 it became aware of the adoption by the Supervisory Board of *Resolution No. 1* dated 28th January 2026 regarding the determination of the number of members of the Management Board for the current term of office.

On 28th January 2026, the Supervisory Board of PATENTUS S.A., acting pursuant to Article 16 section 3 point 2 of the Company’s *Articles of Association*, and in connection with the death of the Vice President of the Management Board of PATENTUS S.A., Mr. Stanisław Duda, resolved to amend its *Resolution No. 2* of 19th September and determined that the Management Board of PATENTUS S.A. will operate during the current term of office with two members, as indicated below:

President of the Management Board – Józef Duda

Vice President of the Management Board – Tomasz Duda.

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

(building number)

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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

30th January 2026

Józef Duda

President of the Management Board

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