

Polish Financial Supervision Authority**Current report** **No 3 / 2021**Report date: 14th of May, 2021

Abbreviated issuer name:

PATENTUS S.A.

Subject:Amendment of Resolution No. 2 from the Supervisory Board of PATENTUS S.A. meeting, conveyed on 19th of March, 2021.**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 14th of May, 2021 it was notified about the preparation of the Statement to the Minutes of the Supervisory Board of Patentus S.A. Meeting, conveyed on 19th of March, 2021.

Statement of the Supervisory Board of Patentus S.A. is related to the amendment of Resolution No. 2 "allocation of the net profit for the 2020 fiscal year".

Enclosed, the Management Board of the Company provides the above-mentioned Statement of the Supervisory Board of Patentus S.A. along with the amendment of Resolution no. 2.

File	Description
Statement.pdf	Statement of the Supervisory Board on correction of Resolutin no. 2 of 19 th of March, 2021.

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

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SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
14 th of May, 2021	Józef Duda	President of the Management Board