

**Draft**

**Resolution No 1**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021  
on the election of the Chairman of the General Meeting

§ 1.

Annual General Meeting of PATENTUS S.A. appoints \_\_\_\_\_ as the Chairman of the Meeting.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 2**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021  
on waiving the secrecy of the vote on the election of the Returning Committee of this General Meeting

§ 1.

Annual General Meeting of PATENTUS S.A. decides to waive the secrecy of the vote on the election of the Returning Committee of this General Meeting.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 3**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021  
on the election of the Returning Committee of this General Meeting

§ 1.

Annual General Meeting of PATENTUS S.A. decides to appoint the Returning Committee of this General Meeting in the following composition:

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_
- 3) \_\_\_\_\_

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 4**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021  
on adopting the Annual General Meeting agenda

§ 1.

Annual General Meeting of PATENTUS S.A. decides to adopt the following meeting agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions.
4. Adoption of a resolution on waiving the secrecy of voting on the election of the Returning Committee.
5. Election of the Returning Committee.
6. Adoption of the meeting agenda.
7. Presentation and discussion on:
  - separate financial statements of the Company for the fiscal year 2020,
  - Management Board's report on the Company's operations in the fiscal year 2020,
  - consolidated financial statements of the PATENTUS S.A. capital group for the fiscal year 2020,
  - Management Board's report on the operations of the PATENTUS S.A. capital group in the fiscal year 2020,
  - Supervisory Board's report on the operations for the fiscal year 2020 along with the results of the assessment of: separate report of the Company and consolidated financial statements of the capital group for the fiscal year 2020, Management Board report on the operations of the Company in the fiscal year 2020, Management Board report on the operations of the capital group in the fiscal year 2020; Management Board's motion to allocate the profit and the Supervisory Board's assessment of the Company's condition and the Supervisory Board's operations.
  - the report of the Supervisory Board on the remuneration of Members of the Management Board and Supervisory Board for the years 2019-2020.

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8. Adoption of a resolution on the approval of the separate annual financial statements of PATENTUS S.A. for the fiscal year 2020.
9. Adoption of a resolution on the approval of the Management Board's report on the operations of PATENTUS S.A. in the fiscal year 2020.
10. Adoption of a resolution on the allocation of the profit of PATENTUS S.A. for the fiscal year 2020.
11. Adoption of a resolution on the approval of the consolidated annual financial statements of the PATENTUS S.A. capital group for the fiscal year 2020.
12. Adoption of a resolution on the approval of the Management Board's report on the operations of the PATENTUS S.A. capital group in the fiscal year 2020.
13. Adoption of resolutions on:
  - granting members of the Management Board of PATENTUS S.A. discharge for the performance of duties in the fiscal year 2020,
  - granting members of the Supervisory Board of PATENTUS S.A. discharge for the performance of obligations in the fiscal year 2020.
14. Adoption of a resolution on amendments to the Company's Articles of Association.
15. Adoption of a resolution on issuing an opinion on the Supervisory Board Report on the remuneration of Members of the Management Board and Supervisory Board for the years 2019-2020.
16. Adoption of a resolution on changes in remuneration for members of the Supervisory Board of PATENTUS S.A.
17. Annual General Meeting adjournment.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 5**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021

on the approval of the annual separate financial statements of the Company for the fiscal year 2020 lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020.

§ 1.

Acting pursuant to art. 395 § 2 point 1 of the Commercial Companies Code and art. 53 sec. 1 of the Accounting Act, with reference to the assessment of the financial statements made by the Supervisory Board, the Annual General Meeting of PATENTUS S.A. approves the annual separate financial statements of the Company for the fiscal year 2020, lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, which consist of:

- introduction to the financial statements,
- balance sheet prepared as at 31<sup>st</sup> of December, 2020, with a balance sheet total of **PLN 148,284 thousand (in words: one hundred and forty-eight million two hundred and eighty-four thousand zlotys);**
- profit and loss statement for the fiscal year lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, showing a net profit of **PLN 776 thousand (in words: seven hundred seventy six thousand zlotys);**
- statement of comprehensive income for the fiscal year lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, showing total comprehensive income in the amount of **PLN 794 thousand (in words: seven hundred and ninety four thousand zlotys),**
- statement of changes in equity for the fiscal year lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, showing a decrease in equity by **PLN 492 thousand (in words: four hundred and ninety two thousand zlotys),**
- cash flow statement for the fiscal year lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, showing an increase in net cash by the amount of **PLN 2,779 thousand (in words: two million seven hundred and seventy-nine thousand zlotys),**
- additional information along with the statutory auditor's opinion and with the report supplementing the opinion on the audit of the separate financial statements.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 6**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021

on the approval of the Management Board's report on the operations of the Company in the fiscal year 2020 lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020.

§ 1.

Acting pursuant to art. 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A., with reference to the assessment of the Management Board's report conducted by the Supervisory Board, approves the Management Board's report on the Company's operations in the fiscal year 2020 lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 7**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021

on the allocation of the Company's net profit for the fiscal year 2020.

§ 1.

Acting pursuant to art. 395 § 2 point 2) of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A., with reference to the assessment of the Management Board's motion conducted by the Supervisory Board, in connection with the establishment of the Variable Remuneration Fund for members of the Management Board and Proxies of the Company, resolves as follows:

It is decided to allocate the net profit achieved by the Company in the fiscal year 2020 lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020 in the amount of **PLN 775 942.34 (in words: seven hundred seventy five thousand nine hundred forty two zlotys 34/100)** as follows:

- the amount of PLN 104,752.22 (in words: one hundred and four thousand seven hundred and fifty two zlotys 22/100) shall be allocated to the Variable Remuneration Fund;
- the remaining amount, i.e. PLN 671,190.12 (in words: six hundred seventy one thousand one hundred ninety zlotys 12/100) shall be allocated to the Company's supplementary capital.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 8**

of the Annual General Meeting of PATENTUS S.A.

dated 11<sup>th</sup> of June, 2021

on the approval of the annual consolidated financial statements of the capital group for the fiscal year 2020 lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020.

§ 1.

Acting pursuant to art. 395 § 2 point 1 of the Commercial Companies Code and art. 63c sec. 4 of the Accounting Act, with reference to the assessment of the financial statements conducted by the Supervisory Board, the Annual General Meeting of PATENTUS S.A. approves the annual consolidated financial statements of the PATENTUS S.A. capital group for the fiscal year 2020 lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, which consists of:

- introduction to the financial statements,
- consolidated balance sheet prepared as at 31<sup>st</sup> of December, 2020, with a balance sheet total of **PLN 151,436 thousand (in words: one hundred fifty one million four hundred thirty six thousand zlotys),**
- consolidated profit and loss statement for the fiscal year lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, showing a net profit of **PLN 103 thousand (in words: one hundred and three thousand zlotys),**
- consolidated statement of comprehensive income for the fiscal year lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, showing total comprehensive income in the amount of **PLN 121 thousand (in words: one hundred and twenty-one thousand zlotys),**
- consolidated statement of changes in equity for the fiscal year lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, showing an increase in equity by **PLN 121 thousand (in words: one hundred and twenty-one thousand zlotys),**
- consolidated cash flow statement for the fiscal year lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, showing an increase in net cash by the amount of **PLN 2,845 thousand (in words: two million eight hundred forty five thousand zlotys),**
- additional information along with the statutory auditor's opinion and with the report supplementing the opinion on the audit of the consolidated financial statements.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 9**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021

on the approval of the Management Board's report on the operations of the PATENTUS S.A. capital group in the fiscal year 2020, lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020.

§ 1.

Acting pursuant to art. 395 § 2 point 1 of the Commercial Companies Code and art. 63c sec. 4 in conjunction with art. 55 sec. 2 of the Accounting Act, the Annual General Meeting of PATENTUS S.A., with reference to the assessment of the Management Board's report conducted by the Supervisory Board, approves the Management Board's report on the operations of the PATENTUS S.A. capital group. in the fiscal year 2020, lasting from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 10**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021

on granting discharge to the President of the Management Board of PATENTUS S.A. on the performance of duties in the fiscal year 2020.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Mr. Józef Duda, the President of the Management Board of the Company in the period from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, a discharge on the performance of his duties in the fiscal year 2020.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 11**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021

on granting discharge to the Vice President of the Management Board of PATENTUS S.A. on the performance of duties in the fiscal year 2020.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Mr. Stanisław Duda, the Vice President of the Management Board of the Company in the period from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, a discharge on the performance of his duties in the fiscal year 2020.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 12**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021

on granting discharge to the Chairman of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2020.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Mr. Wiesław Waszkielewicz the Chairman of the Supervisory Board of the Company in the period from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, a discharge on the performance of his duties in the fiscal year 2020.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.



**Draft**

**Resolution No 13**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021

on granting discharge to the Deputy Chairman of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2020.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Mr. Łukasz Duda, the Deputy Chairman of the Supervisory Board of the Company in the period from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, a discharge on the performance of his duties in the fiscal year 2020.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 14**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021

on granting discharge to the Member of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2020.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Mr. Jakub Szymczak, the Member of the Supervisory Board of the Company in the period from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, a discharge on the performance of his duties in the fiscal year 2020.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 15**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021

on granting discharge to the Member of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2020.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Ms. Anna Gotz, the Member of the Supervisory Board of the Company in the period from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, a discharge on the performance of his duties in the fiscal year 2020.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 16**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021

on granting discharge to the Member of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2020.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Ms. Edyta Głombek, the Member of the Supervisory Board of the Company in the period from 1<sup>st</sup> of January, 2020 to 31<sup>st</sup> of December, 2020, a discharge on the performance of his duties in the fiscal year 2020.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**Draft**

**Resolution No 17**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021  
on amendments to the Company's Articles of Association.

§ 1.

Acting pursuant to art. 430 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. with its registered office in Pszczyna, decides to amend the Company's Articles of Association as follows:

Provision of § 4 sec. 1 point 41) is hereby amended as follows:

" Metal processing and metal coating; mechanical processing of metal elements (25.6). "

§ 2.

Annual General Meeting of Shareholders of PATENTUS S.A. with its registered office in Pszczyna, authorizes the Supervisory Board of the Company to prepare a unified text of the Articles of Association of the Company, with reference to the amendment adopted by the Meeting.

§ 3.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

SUBSTANTIATION: Due to the expansion of the machinery park and the purchase of new machines, the Company decided to add to the subject of activity specified in the Articles of Association the code 25.6 PCoA – Metal processing and metal coating; mechanical processing of metal elements. This amendment does not constitute a significant change in the subject of the Company's business activity.

**Draft**

**Resolution No 18**

of the Annual General Meeting of PATENTUS S.A.  
dated 11<sup>th</sup> of June, 2021

on issuing an opinion on the Supervisory Board Report on the remuneration of Members of the Management Board and Supervisory Board for the years 2019-2020.

§ 1.

Acting pursuant to art. 395 § 2<sup>1</sup> of the Commercial Companies Code and art. 90g sec. 6) of the Act of 29<sup>th</sup> of July 2005 on public offering and conditions for introducing financial instruments to organized trading system and on public companies, the Annual General Meeting resolves as follows:

§ 2.

Annual General Meeting, with reference to the assessment of the Supervisory Board's report on the remuneration of members of the Management Board and Supervisory Board and the assessment of the aforementioned document by the statutory auditor to the extent specified by law, expresses a positive opinion on the Supervisory Board's report on the remuneration of members of the Management Board and Supervisory Board for the fiscal years 2019-2020.

§ 3.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.

**SUBSTANTIATION:**

Pursuant to art. 90 g sec. 1 of the Act on public offering and conditions for introducing financial instruments to organized trading system and on public companies (the "Act"), the Supervisory Board of the company prepares an annual remuneration report presenting a comprehensive overview of remuneration, including all benefits, regardless of their form, received by individual members of the management board and supervisory board or due to individual members of the management board and supervisory board in the last fiscal year, in accordance with the remuneration policy. Pursuant to art. 395 § 2<sup>1</sup> of the Commercial Companies Code - the subject of the Annual General Meeting should also be the adoption of the resolution referred to in art. 90g sec. 6 of this Act, i.e. a resolution on the opinion of the Supervisory Board's report on the remuneration of members of the Management Board and the Supervisory Board. However, pursuant to art. 36 sec. 2 of the Act of 16<sup>th</sup> of October, 2019 amending the Act on public offering and conditions for introducing financial instruments to organized trading system and on public companies and certain other Acts, the company's supervisory board shall for the first time prepare a remuneration report referred to in art. 90g of the Act on public offering, for 2019 and 2020 in total. Adoption of the resolution in question by the Annual General Meeting will fulfill the obligation specified in art. 395 § 2<sup>1</sup> of the Commercial Companies Code. The remuneration report was assessed by a statutory auditor in terms of including the information required under the Act.

Pursuant to art. 90g sec. 6 of the Act on public offering, this resolution of the Annual General Meeting is of an advisory nature.

**Draft**

**Resolution No 19**

of the Annual General Meeting of PATENTUS S.A.

dated 11<sup>th</sup> of June, 2021

on changes in remuneration for members of the Supervisory Board of PATENTUS S.A.

§ 1.

According to the content of § 17 of the Articles of Association of PATENTUS S.A. Annual General Meeting of Shareholders of the Company determines, that each Member of the Supervisory Board of PATENTUS S.A. will receive a lump sum remuneration in the amount of PLN 1,400 gross per month (in words: one thousand four hundred zlotys) starting from 1<sup>st</sup> of July, 2021. The remuneration will be paid by the 10th day of the following month.

§ 2.

The resolution comes into force upon its adoption.

In voting on the above-mentioned resolution valid votes were cast from \_\_\_\_\_ shares representing \_\_\_\_\_% of the Company's share capital. For the total of \_\_\_\_\_ valid votes, \_\_\_\_\_ votes were cast for the resolution, \_\_\_\_\_ votes abstained, \_\_\_\_\_ votes were against.