

RESOLUTION NO. 1
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 19th of March, 2021
on the assessment of the annual separate financial statements for 2020 and the
Management Board's report on the Company's operations for the period 1st of January,
2020 – 31st of December, 2020.

Supervisory Board positively accepted the recommendation of the Audit Committee on the financial statements for 2020, the Management Board's report on the operations of PATENTUS S.A. for the period from 1st of January, 2020 to 31st of December, 2020 in terms of their compliance with the Company's books and documents as well as with the actual state. Based on the above-mentioned documents, the Supervisory Board positively assesses the current situation of the Company. Supervisory Board recommends approval of the above-mentioned documents by the Annual General Meeting.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Chairman of the Supervisory Board

RESOLUTION NO. 2 – CORRECTED
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 19th of March, 2021

Supervisory Board positively assesses the Management Board's proposal to allocate the net profit for the 2020 fiscal year.

Supervisory Board in accordance with the Management Board's proposal recommends to the Annual General Meeting to allocate the net profit for 2020 as follows: 13.5% in accordance with the Resolution No. 5 on the remuneration policy for Members of the Management Board and Supervisory Board of PATENTUS S.A. adopted by the Annual General Meeting on 29th of June, 2020 - to the Variable Remuneration Fund (amount of PLN 104,752.22), and the remaining part of the net profit for 2020 in the amount of PLN 671,190.12 to the Company's supplementary capital.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Chairman of the Supervisory Board

RESOLUTION NO. 3
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 19th of March, 2021
on the assessment of the Management Board operations in 2020.

Supervisory Board positively assesses the operations of the Management Board in 2020.
Supervisory Board recommends the Annual General Meeting to give discharge to the members of the Management Board of the Company from their duties performance in 2020.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Chairman of the Supervisory Board

RESOLUTION NO. 4
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 19th of March, 2021
on the assessment of the annual consolidated financial statements for 2020 and the
Management Board's report on the capital group's operations for the period 1st of
January, 2020 – 31st of December, 2020

Supervisory Board positively assesses the consolidated annual financial statements for 2020, the Management Board's report on the operations of PATENTUS S.A. Capital Group for the period from 1st of January, 2020 to 31st of December, 2020.

Based on the above-mentioned documents, Supervisory Board positively assesses the current situation of the capital group.

Supervisory Board recommends approval of the above-mentioned documents by the Annual General Meeting.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Chairman of the Supervisory Board

RESOLUTION NO. 5
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 19th of March, 2021
on the approval of the Supervisory Board's report for 2020.

Supervisory Board accepts the written Report of the Supervisory Board for 2020.
The content of the report is attached to these Minutes of the Supervisory Board Meeting.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Chairman of the Supervisory Board