

RESOLUTION NO. 1
of PATENTUS S.A. Supervisory Board Meeting in Pszczyna
dated 18th March 2022

Supervisory Board positively accepted the Audit Committee recommendation on the separate financial statements for 2021 along with the Management Board's report on PATENTUS S.A. performance for the period from 1st January 2021 to 31st December 2021 in terms of their compliance with the Company's books of account and documents as well as with the actual state. Pursuant the aforementioned documents, the Supervisory Board positively assesses the current situation of the Company, including the assessment of the internal control system, internal audit and risk management significant for the Company.

Supervisory Board recommends approval of the aforementioned 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
of PATENTUS S.A. Supervisory Board Meeting in Pszczyna
dated 18th March 2022

Supervisory Board positively assesses the Management Board's proposal on the net loss for the fiscal year 2021 coverage manner.

Supervisory Board in accordance with the Management Board's proposal recommends the Annual General Meeting to cover the entire net loss for 2021 in the amount of PLN (5 826) thous. from 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 PATENTUS S.A. Supervisory Board Meeting in Pszczyna
dated 18th March 2022

Supervisory Board positively assesses the Management Board performance in 2021.
Supervisory Board recommends the Annual General Meeting to give discharge to the Company's Management Board members from their duties performance in 2021.

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

Chairman of the Supervisory Board

RESOLUTION NO. 4
of PATENTUS S.A. Supervisory Board Meeting in Pszczyna
dated 18th March 2022

Supervisory Board positively assesses the consolidated annual financial statements for 2021, along with the Management Board's report on PATENTUS S.A. Capital Group's performance for the period from 1st January 2021 to 31st December 2021.

Pursuant to the aforementioned documents, the Supervisory Board positively assesses the current situation of the capital group.

Supervisory Board recommends approval of the aforementioned 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 PATENTUS S.A. Supervisory Board Meeting in Pszczyna
dated 18th March 2022

Supervisory Board accepts the written Report on the Supervisory Board performance in the 2021 fiscal year.

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

RESOLUTION NO. 6
of PATENTUS S.A. Supervisory Board Meeting in Pszczyna
dated 18th March 2022

Supervisory Board accepts the written Report on remuneration for the 2021 fiscal year.
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