

Draft

Resolution No 1

of the Annual General Meeting of PATENTUS S.A.
dated 19th May 2022
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 aforementioned 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 19th May 2022
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 aforementioned 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 19th May 2022
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 aforementioned 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 19th May 2022
on the Annual General Meeting agenda adoption

§ 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 2021,
 - Management Board report on the Company's performance in the fiscal year 2021,
 - consolidated financial statements of the PATENTUS S.A. capital group for the fiscal year 2021,
 - Management Board report on PATENTUS S.A. capital group's performance in the fiscal year 2021,
 - report on the Supervisory Board's performance in the fiscal year 2021 along with the results of the assessment of: separate financial statements of the Company and consolidated financial statements of the capital group for the fiscal year 2021, Management Board report on the Company's performance in the fiscal year 2021, Management Board report on the capital group's performance in the fiscal year 2021; Management Board's motion on net loss coverage and the Supervisory Board's assessment of the Company's condition and the Supervisory Board's performance.
 - the Supervisory Board report on the remuneration of the Management Board and Supervisory Board members in 2021.

8. Adoption of a resolution on the approval of the separate annual financial statements of PATENTUS S.A. for the fiscal year 2021.
9. Adoption of a resolution on the approval of the Management Board's report on PATENTUS S.A. performance in the fiscal year 2021.
10. Adoption of a resolution on the net loss coverage of PATENTUS S.A. for the fiscal year 2021.
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 2021.
12. Adoption of a resolution on the approval of the Management Board's report on PATENTUS S.A. capital group performance in the fiscal year 2021.
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 the approval of the Supervisory Board Report on the remuneration of the Management Board and Supervisory Board members in 2021.
15. Adoption of a resolution on PATENTUS S.A. Supervisory Board members dismissal.
16. Adoption of a resolution on PATENTUS S.A. Supervisory Board members appointment.
17. Adoption of a resolution on changes in remuneration for PATENTUS S.A. Supervisory Board members.
18. Annual General Meeting adjournment.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 19th May 2022

on the approval of the annual separate financial statements of the Company

for the fiscal year 2021

lasting from 1st January 2021 to 31st December 2021.

§ 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 2021, lasting from 1st January 2021 to 31st December 2021, which consist of:

- introduction to the financial statements,
- balance sheet prepared as at 31st December 2021, with a balance sheet total of **PLN 136 263 thous. (in words: one hundred and thirty-six million two hundred and sixty-three thousand zlotys);**
- profit and loss statement for the fiscal year lasting from 1st January 2021 to 31st December 2021, disclosing net loss of **PLN 5 826 thous. (in words: five million eight hundred and twenty-six thousand zlotys);**
- statement of comprehensive income for the fiscal year lasting from 1st January 2021 to 31st December 2021, disclosing total comprehensive income in the amount of **PLN 5 165 thous. (in words: five million one hundred and sixty-five thousand zlotys),**
- statement of changes in equity for the fiscal year lasting from 1st January 2021 to 31st December 2021, disclosing a decrease in equity by **PLN 5 269 thous. (in words: five million two hundred and sixty-nine thousand zlotys),**
- cash flow statement for the fiscal year lasting from 1st January 2021 to 31st December 2021, showing a decrease in net cash by the amount of **PLN 6 241 thous. (in words: six million two hundred and forty-one 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 aforementioned 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 19th May 2022

on the approval of the Management Board report on the Company performance in the fiscal year 2021 lasting from 1st January 2021 to 31st December 2021.

§ 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 report conducted by the Supervisory Board, approves the Management Board report on the Company performance in the fiscal year 2021 lasting from 1st January 2021 to 31st December 2021.

§ 2.

The resolution comes into force upon its adoption.

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In voting on the aforementioned 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 19th May 2022

on the Company's net loss coverage for the fiscal year 2021.

§ 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, resolves as follows:

It is decided to cover the net loss incurred by the Company in the fiscal year 2021 lasting from 1st January 2021 to 31st December 2021 in the amount of **PLN 5 825 994.29 (in words: five milion eight hundred twenty-five thousand nine hundred ninety-four zlotys 29/100)** entirely from the Company's supplementary capital created voluntarily, which as at 31st December 2021 amounts to PLN 77 421 309.85 and is presented in the balance sheet under retained earnings item. Retained earnings disclosed in the balance sheet in the amount of PLN 81 354 643.18 include the value of statutory supplementary capital in the amount of PLN 3 933 333.33, and voluntary supplementary capital in the amount of PLN 77 421 309.85.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 19th May 2022

on the approval of the annual consolidated financial statements of the capital group for the fiscal year 2021 lasting from 1st January 2021 to 31st December 2021.

§ 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 2021 lasting from 1st January 2021 to 31st December 2021, which consists of:

- introduction to the financial statements,
- consolidated balance sheet prepared as at 31st December 2021, with a balance sheet total of **PLN 138 627 thous. (in words: one hundred thirty-eight million six hundred and twenty-seven thousand zlotys)**,
- consolidated profit and loss statement for the fiscal year lasting from 1st January 2021 to 31st December 2021, disclosing net loss of **PLN 6 457 thous. (in words: six million four hundred and fifty-seven thousand zlotys)**,
- consolidated statement of comprehensive income for the fiscal year lasting from 1st January 2021 to 31st December 2021, disclosing total comprehensive income in the amount of **PLN 5 796 thous. (in words: five million seven hundred and ninety-six thousand zlotys)**,
- consolidated statement of changes in equity for the fiscal year lasting from 1st January 2021 to 31st December 2021, disclosing a decrease in equity by **PLN 5 900 thous. (in words: five million nine hundred thousand zlotys)**,
- consolidated cash flow statement for the fiscal year lasting from 1st January 2021 to 31st December 2021, disclosing a decrease in net cash by the amount of **PLN 6 304 thous. (in words: six million three hundred and four 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 aforementioned 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 19th May 2022

on the approval of the Management Board report on PATENTUS S.A. capital group performance in the fiscal year 2021, lasting from 1st January 2021 to 31st December 2021.

§ 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 report conducted by the Supervisory Board, approves the Management Board report on PATENTUS S.A. capital group performance in the fiscal year 2021, lasting from 1st January 2021 to 31st December 2021.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 19th May 2022

on granting discharge to the President of the Management Board of PATENTUS S.A. on the performance of duties in the fiscal year 2021.

§ 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 1st January 2021 to 31st December 2021, a discharge on the performance of his duties in the fiscal year 2021.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 19th May, 2022

on granting discharge to the Vice President of the Management Board of PATENTUS S.A. on the performance of duties in the fiscal year 2021.

§ 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 1st January 2021 to 31st December 2021, a discharge on the performance of his duties in the fiscal year 2021.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 19th May 2022

on granting discharge to the Chairman of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2021.

§ 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 1st January 2021 to 31st December 2021, a discharge on the performance of his duties in the fiscal year 2021.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 19th May 2022

on granting discharge to the Deputy Chairman of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2021.

§ 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 1st January 2021 to 31st December 2021, a discharge on the performance of his duties in the fiscal year 2021.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 19th May 2022

on granting discharge to the Member of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2021.

§ 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 1st January 2021 to 31st December 2021, a discharge on the performance of his duties in the fiscal year 2021.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 19th May 2022

on granting discharge to the Member of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2021.

§ 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 1st January 2021 to 31st December 2021, a discharge on the performance of his duties in the fiscal year 2021.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 19th May 2022

on granting discharge to the Member of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2021.

§ 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 1st January 2021 to 31st December 2021, a discharge on the performance of his duties in the fiscal year 2021.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 19th May 2022

on on the assessment of the Supervisory Board report on the remuneration of the
Management Board and Supervisory Board members.

§ 1.

Acting pursuant to Art. 395 § 2¹ of the Commercial Companies Code and art. 90g § 1 sect. 6) of the Act of 29th July, 2005 on public offering and the conditions for financial instruments introduction to an organized trading system and on public companies, the Annual General Meeting resolves as follows:

§ 2.

The Annual General Meeting, with regard to the assessment of the Supervisory Board report on the remuneration of Management Board and the Supervisory Board members 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 report on the remuneration of Management Board and Supervisory Board members for the fiscal year 2021.

§ 3.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 18

of the Annual General Meeting of PATENTUS S.A.
dated 19th May 2022

on PATENTUS S.A. Supervisory Board member dismissal

§ 1.

Acting pursuant to Art. 385 § 2 of the Commercial Companies Code and § 13 sec. 2 of the Company's Articles of Association, the Annual General Meeting of PATENTUS S.A. dismisses Mr. Wiesław Waszkielewicz from the Supervisory Board of the Company.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 19

of the Annual General Meeting of PATENTUS S.A.
dated 19th May 2022
on PATENTUS S.A. Supervisory Board member dismissal.

§ 1.

Acting pursuant to Art. 385 § 2 of the Commercial Companies Code and § 13 sec. 2 of the Company's Articles of Association, the Annual General Meeting of PATENTUS S.A. dismisses Mr. Łukasz Duda from the Supervisory Board of the Company.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 20

of the Annual General Meeting of PATENTUS S.A.
dated 19th May 2022
on PATENTUS S.A. Supervisory Board member dismissal.

§ 1.

Acting pursuant to Art. 385 § 2 of the Commercial Companies Code and § 13 sec. 2 of the Company's Articles of Association, the Annual General Meeting of PATENTUS S.A. dismisses Mr. Jakub Szymczak from the Supervisory Board of the Company.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 21

of the Annual General Meeting of PATENTUS S.A.
dated 19th May 2022
on PATENTUS S.A. Supervisory Board member dismissal.

§ 1.

Acting pursuant to Art. 385 § 2 of the Commercial Companies Code and § 13 sec. 2 of the Company's Articles of Association, the Annual General Meeting of PATENTUS S.A. dismisses Ms. Edyta Głombek from the Supervisory Board of the Company.

§ 2.

The resolution comes into force upon its adoption.

DRAFT RESOLUTIONS OF PATENTUS S.A ANNUAL GENERAL MEETING 2022

In voting on the aforementioned 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 22

of the Annual General Meeting of PATENTUS S.A.
dated 19th May 2022
on PATENTUS S.A. Supervisory Board member dismissal.

§ 1.

Acting pursuant to Art. 385 § 2 of the Commercial Companies Code and § 13 sec. 2 of the Company's Articles of Association, the Annual General Meeting of PATENTUS S.A. dismisses Ms. Anna Gotz from the Supervisory Board of the Company.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 23

of the Annual General Meeting of PATENTUS S.A.
dated 19th May 2022
on PATENTUS S.A. Supervisory Board member appointment.

§ 1.

Acting pursuant to Art. 385 § 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. appoints Mr./Ms. _____ to serve as PATENTUS S.A. Supervisory Board member.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 24

of the Annual General Meeting of PATENTUS S.A.
dated 19th May 2022
on PATENTUS S.A. Supervisory Board member appointment.

§ 1.

Acting pursuant to Art. 385 § 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. appoints Mr./Ms. _____ to serve as PATENTUS S.A. Supervisory Board member.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 25

of the Annual General Meeting of PATENTUS S.A.

dated 19th May 2022

on PATENTUS S.A. Supervisory Board member appointment.

§ 1.

Acting pursuant to Art. 385 § 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. appoints Mr./Ms. _____ to serve as PATENTUS S.A. Supervisory Board member.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 26

of the Annual General Meeting of PATENTUS S.A.

dated 19th May 2022

on PATENTUS S.A. Supervisory Board member appointment.

§ 1.

Acting pursuant to Art. 385 § 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. appoints Mr./Ms. _____ to serve as PATENTUS S.A. Supervisory Board member.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 27

of the Annual General Meeting of PATENTUS S.A.

dated 19th May 2022

on PATENTUS S.A. Supervisory Board member appointment.

§ 1.

DRAFT RESOLUTIONS OF PATENTUS S.A ANNUAL GENERAL MEETING 2022

Acting pursuant to Art. 385 § 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. appoints Mr./Ms. _____ to serve as PATENTUS S.A. Supervisory Board member.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned 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 28

of the Annual General Meeting of PATENTUS S.A.

dated 19th May 2022

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

§ 1.

Pursuant to the content of § 17 of PATENTUS S.A. Articles of Association, the Annual General Meeting of the Company's Shareholders determines that each Member of PATENTUS S.A. Supervisory Board as of from 1st June, 2022, shall receive a salary in the form of a lump sum in the amount of PLN 2 500 gross per month (in words: two thousand five hundred zlotys). 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 aforementioned 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.