

PATENTUS S.A.
with its registered office in Pszczyna, Górniośląska Street 11

**REPORT ON
PATENTUS S.A. SUPERVISORY BOARD
PERFORMANCE
FOR THE PERIOD FROM 1ST JANUARY 2021
TO 31ST DECEMBER 2021.**

Pszczyna, 18th March 2022

1. Legal grounds for the report.

Persuant to § 16 sec. 3 point 6) of the Company's Articles of Association, Supervisory Board annually prepares and presents an assessment of its performance to the Annual General Meeting.

2. Information on the Supervisory Board term of office in 2021, composition of the Supervisory Board, functions performed in the Supervisory Board, changes in the composition of the Supervisory Board during the fiscal year.

Supervisory Board, as the Company's body, acts on the basis of:

- Commercial Companies Code,
- Company's Articles of Association,
- Regulations of the Supervisory Board of the Company,
- other legal acts regulating the functioning of public / listed companies.

As at 31st December 2021, the composition of the Supervisory Board was as follows:

- | | | |
|--------------------------|---|--|
| 1) WIESŁAW WASZKIELEWICZ | - | Chairman of the Supervisory Board |
| 2) ŁUKASZ DUDA | - | Deputy Chairman of the Supervisory Board |
| 3) JAKUB SZYMCZAK | - | Secretary of the Supervisory Board |
| 4) ANNA GOTZ | - | Member of the Supervisory Board |
| 5) EDYTA GŁOMBEK | - | Member of the Supervisory Board |

3. Information on the number of the Supervisory Board meetings conveyed and the number of resolutions adopted.

In the reporting period, the Supervisory Board conveyed 5 meetings on (18th January 2021, 19th March 2021, 23rd April 2021, 16th June 2021 and 3rd September 2021) and adopted a total of 11 resolutions on matters arising from its obligations, imposed by the Company's Articles of Association, Regulations and applicable law provisions.

4. Information on the presence of the Supervisory Board members at meetings and adopted resolutions on absence justification.

All meetings of the Supervisory Board of the Company in 2021 were conveyed in full composition.

5. Summary of resolutions adopted by the Supervisory Board in the reporting period.

No.	Date of the resolution	Content of adopted resolutions
1.	18 th January 2021	Resolution no. 1 – on the consent for execution of transaction with a related entity by the Management Board,
2.	19 th March 2021	Resolution no. 1 – on the Company's Audit Committee recommendations approval, regarding the separate financial statements for 2020 and the Management Board report on the Company performance for the period from 1 st January 2020 to 31 st December 2020.
3.	19 th March 2021	Resolution no. 2 – on assessment of the Management Board's proposal regarding the net profit for 2020 allocation.

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4.	19 th March 2021	Resolution no. 3 – on the assessment of the Management Board performance in 2020.
5.	19 th March 2021	Resolution no. 4 – on on the assessment of the annual consolidated financial statements for 2020 and the Management Board report on the Company's performance for the period from 1 st January 2020 to 31 st December 2020.
6.	19 th March 2021	Resolution no. 5 – on the Supervisory Board report for 2020 approval.
7.	19 th March 2021	Resolution no. 6 – on the Supervisory Board report on remuneration for years 2019-2020.
8.	23 rd April 2021	Resolution no. 1 – on statutory auditor appointment to audit the remuneration report of the Management Board and Supervisory Board.
9.	16 th June 2021	Resolution no. 1 – on the annual bonus for the Management Board members.
10.	3 rd September 2021	Resolution no. 1 – on the Company's Articles of Association unified text.
11.	3 rd September 2021	Resolution no. 2 – on the assessment of the systems monitoring the Patentus S.A. situation performance.

6. Significant problems addressed by the Supervisory Board in the reporting period.

In the reporting period, the Supervisory Board exercised permanent supervision over the Company's performance in all areas of its business activity. The Supervisory Board, in accordance with its competences, analyzed the Company's financial results and assessed the financial and economic situation of the Company.

In accordance with the Company's Articles of Association, the Supervisory Board conducted:

- assessment of the Company's financial statements and the Management Board report on performance in terms of their compliance with the books of account and documents along with the assessment of the Management Board's motion regarding profit allocation,
- assessment of the capital group's financial statements and the Management Board report on the capital group performance in terms of their compliance with the books of account and documents,
- concise evaluation of the Company's situation and evaluation of Supervisory Board performance, and also submitted the Report on the Supervisory Board performance in 2021 to the Annual General Meeting.

The Supervisory Board members, in accordance with the Best Practice for GPW Listed Companies:

- have appropriate knowledge and experience and have devoted the necessary amount of time to perform their duties,

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- were guided in their proceedings by the interests of the Company and the independence of opinions and judgments,
- are aware of the obligation to inform about the conflict of interest or the possibility of its emergence, and in this case of the obligation to refrain from participating in discussions and voting on a resolution on the issue in which the conflict of interest has arisen,
- did not have to resign from their function in their workplace due to the fact of negative impact on the ability of the Supervisory Board to act, including adopting resolutions.

As indicated above, the Supervisory Board functioned in the Company in a proper manner.

7. Information on the implementation of the Annual General Meeting resolutions related to the Supervisory Board performance.

In 2021, on 11th June 2021, the Annual General Meeting adopted Resolution No. 17 in which it authorized the Company's Supervisory Board to prepare a unified text of the Company's Articles of Association, with reference to amendments adopted by the Annual General Meeting.

8. Suspension of the Management Board members in performance of their duties imposed by the Supervisory Board and delegation of the Supervisory Board members to perform duties of the Management Board members.

In the 2021 fiscal year, the Supervisory Board did not suspend the Management Board members from performance of their duties, and did not delegate the Supervisory Board members to perform the duties of the Management Board members.

9. Information on the Supervisory Board decisions regarding the statutory auditor appointment.

The Supervisory Board, acting pursuant to § 16 point 3.8 of the Company's Articles of Association, selected the audit company: REWIT Księgowi i Biegli rewidenci Sp. z o.o. with its registered office in Gdańsk, branch: REWIT Południe Sp. z o.o. with its registered office in Bielsko-Biała as the company to conduct:

- audit of the separate financial statements for 2021 and 2022;
- audit of the consolidated financial statements for 2021 and 2022;
- review of the separate financial statements for the first half of 2021 and for the first half of 2022;
- review of the consolidated financial statements for the first half of 2021 and for the first half of 2022.

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Signatures of Members of the Supervisory Board.

Chairman of the Supervisory Board

Deputy Chairman of the Supervisory Board

Member of the Supervisory Board

Member of the Supervisory Board

Secretary of the Supervisory Board