

Polish Financial Supervision Authority

Current Report No. 5 / 2026

Report date: 13th May 2026

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Resignation of a Supervisory Board Member of Patentus S.A.

Legal grounds:Article 56 section 1 point 2 of the *Act on Public Offering – Current and Interim Information***Report content:**

The Management Board of PATENTUS S.A. (the “Company”) hereby announces that on 13th May 2026, the Company received the resignation of Mr. Łukasz Duda from his position as a Member of the Supervisory Board of PATENTUS S.A. The resignation was submitted due to significant professional commitments.

According to Mr. Duda’s statement, his resignation will become effective on the date of the Annual General Meeting approving the Company’s *Annual Separate Financial Statements* for the fiscal year 2025.

Mr. Łukasz Duda has served as a Member of the Company’s Supervisory Board since 19th February 2014. He has been employed by the Company since 6th November 2019 in the position of Sales Representative.

PATENTUS SPÓŁKA AKCYJNA

(full issuer name)

PATENTUS S.A.

(abbreviated issuer name)

Electro engineering industry (ele)

(sector acc. to WNE classification)

43-200

(zip code)

Pszczyna

(town/city)

Górnoślaska

(street)

11

(building number)

(32) 210 00 78

(telephone number)

(32) 210 12 14

(fax)

biuro@patentus.pl

(e-mail)

gielda@patentus.plwww.patentus.eu

(www)

638-14-35-033

(Vatin)

273585931

(National Business Registry Number)

SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

Date

Name and Surname

Position/Function

Signature

13th May 2026

Józef Duda

President of the Management Board