

Polish Financial Supervision Authority**Current report** **No 6 / 2021**Report date: 11th of June 2021

Abbreviated issuer name:

PATENTUS S.A.

Subject:List of shareholders holding at least 5% of votes at the AGM held on 11th of June 2021.**Legal grounds:**

Article 70 point 3 of the Act on Public Offering – AGM list over 5%

Report content:The Management Board of PATENTUS S.A publishes the list of shareholders holding at least 5% of number of votes at the Annual General Meeting of PATENTUS S.A. held on 11th of June 2021.

1. Józef Duda – number of votes attached to the shares held - 7 679 350 which constituted 27.53% in the number of votes at this Annual General Meeting and 16.12% in the total number of votes.
2. Małgorzata Barbara Duda – number of votes attached to the shares held – 6 306 800 which constituted 22.64% in the number of votes at this Annual General Meeting and 13.24% in the total number of votes.
3. Małgorzata Elżbieta Duda – number of votes attached to the shares held – 13 846 350 which constituted 49.70% in the number of votes at this Annual General Meeting and 29.07% in the total number of votes.

PATENTUS SPÓŁKA AKCYJNA

(full issuer name)

PATENTUS S.A.
(abbreviated issuer name)Electro engineering industry (ele)
(sector acc to WNE classification)43-200
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(National Business Registry Number)**SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

Date	Name and Surname	Position/Function	Signature
11 th of June, 2021	Stanisław Duda	Vice President of the Management Board