Draft
Resolution No. 1
of the Annual General Meeting of PATENTUS S.A.
dated 11th June 2026
on the election of the Chairman of the Annual General Meeting

§ 1.
The Annual General Meeting of PATENTUS S.A. appoints ____________ as the Chairman of the Annual 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. 2
of the Annual General Meeting of PATENTUS S.A.
dated 11th June 2026
on waiving the secrecy of the vote on the election of the Returning Committee of the present Annual General Meeting

§ 1.
The Annual General Meeting of PATENTUS S.A. decides to waive the secrecy of the vote on the election of the Returning Committee of the present Annual 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 11th June 2026
on the election of the Returning Committee of the present Annual General Meeting

§ 1.
The Annual General Meeting of PATENTUS S.A. decides to appoint the Returning Committee of the present Annual 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 11th June 2026
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:
   - The *Annual Separate Financial Statements* of the Company for the 2025 fiscal year,
   - The *Management Board's Report on the Company's Performance* in the 2025 fiscal year,
   - The Supervisory Board's report on its performance in the reporting period from 1st January 2025 to 31st December 2025 along with the results of the assessment of: the *Annual Separate Financial Statements* of the Company for the 2025 fiscal year, the Management Board's motion on net profit allocation, and the Supervisory Board's assessment of the Company's condition and the Supervisory Board's performance.
   - The Supervisory Board's *Report on the Remuneration of the Management Board and Supervisory Board Members* in the 2025 fiscal year.
8. Adoption of a resolution on the approval of the *Annual Separate Financial Statements* of PATENTUS S.A. for the 2025 fiscal year.
9. Adoption of a resolution on the approval of the *Management Board's Report on PATENTUS S.A. Performance* in the 2025.
10. Adoption of a resolution on the net profit allocation of PATENTUS S.A. for the 2025 fiscal year.

11. Adoption of resolutions on:
    - granting members of the Management Board of PATENTUS S.A. discharge for the performance of duties in the 2025 fiscal year,
    - granting members of the Supervisory Board of PATENTUS S.A. discharge for the performance of obligations in the 2025 fiscal year.
12. Adoption of a resolution on the approval of the Supervisory Board *Report on the Remuneration of the Management Board and Supervisory Board Members* in the 2025 fiscal year.
13. Adoption of a resolution on the transfer of the net profit for the 2025 fiscal year from Variable Renumeration Fund to reserve capital.
14. 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 11th June 2026
on the approval of the *Annual Separate Financial Statements* of the Company
for the 2025 fiscal year
lasted from 1st January 2025 to 31st December 2025.

§ 1.

Acting pursuant to Art. 395 § 2 point 1 of the *Commercial Companies Code* and Article 53 section 1 of the *Accounting Act*, with reference to the assessment of the *Annual Separate Financial Statements* performed by the Supervisory Board, the Annual General Meeting of PATENTUS S.A. approves the *Annual Separate Financial Statements* of the Company for the 2025 fiscal year, lasted from 1st January 2025 to 31st December 2025, which consist of:

- Introduction to the *Annual Separate Financial Statements*,
- *Separate Balance Sheet* prepared as at 31st December 2025, disclosing balance sheet total of **PLN 189,850 thousand (in words: one hundred eighty-nine million eight hundred fifty thousand zlotys);**
- *Separate Profit and Loss Statement* for the period lasted from 1st January 2025 to 31st December 2025, disclosing a net profit in the amount of **PLN 5,273 thousand (in words: five million two hundred seventy-three thousand zlotys);**
- *Separate Statement of Comprehensive Income* for the fiscal year lasted from 1st January 2025 to 31st December 2025, disclosing total comprehensive income

in the amount of **PLN 5,528 thousand (in words: five million five hundred twenty-eight thousand zlotys);**
- *Separate Statement of Changes in Equity* for the fiscal year lasted from 1st January 2025 to 31st December 2025, disclosing a decrease in equity by **PLN 1,970 thousand (in words: one million nine hundred seventy thousand zlotys);**
- *Separate Cash Flow Statement* for the fiscal year lasted from 1st January 2025 to 31st December 2025, disclosing a decrease in net cash by the amount of **PLN 2,137 thousand (in words: two million one hundred thirty-seven thousand zlotys);**
- Additional information along with the *Statutory Auditor's Report* on the audit of the *Annual 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 11th June 2026
on the approval of the *Management Board's Report on the Company Performance* in the 2025 fiscal year lasted from 1st January 2025 to 31st December 2025.

§ 1.

Acting pursuant to Article 395 section 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's Report on the Company Performance* in the 2025 fiscal year, lasted from 1st January 2025 to 31st December 2025.

§ 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. 7
of the Annual General Meeting of PATENTUS S.A.
dated 11th June 2026
on the Company's net profit allocation for the 2025 fiscal year.

§ 1.

Acting pursuant to Article 395 section 2 point 2) of the *Commercial Companies Code*, along with Article 22 section 1 point 2 of the Company's *Articles of Association* 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 allocate the net profit generated by the Company in the 2025 lasted from 1st January 2025 to 31st December 2025 in the amount of **PLN 5,149,410.45 (in words: five million one hundred forty-nine thousand four hundred and ten zlotys 24/100)** to be allocated in total to the Company's reserve capital.

§ 2.

The Annual General Meeting acknowledges that the amount of profit available for allocation has been reduced, as compared to the approved version of the *Annual Separate Financial Statements* for the 2025 fiscal year, by **PLN 123,946.17** (in words: one hundred twenty-three thousand nine hundred forty-six zlotys and 17/100). This reduction results from the recognition, in the accounting records for the 2025 fiscal year, the effects of the implementation of *IFRS 16* with respect to the perpetual usufruct right to land for prior years, which affected the final net financial result for the current reporting period.

§ 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. 8
of the Annual General Meeting of PATENTUS S.A.
dated 11th June 2026
on granting discharge to the President of the Management Board of PATENTUS S.A.
on the performance of duties in the 2025 fiscal year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Józef Duda, the President of the Company's Management Board for the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of his duties in the 2025 fiscal year.

§ 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 11th June 2026
on granting discharge to the Vice President of the Management Board of PATENTUS S.A. on the performance of duties in the 2025 fiscal year.

§ 1.

Acting pursuant to Article 395 section 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 Company's Management Board for the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of his duties in the 2025 fiscal year.

§ 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 11th June 2026
on granting discharge to the Vice President of the Management Board of PATENTUS S.A. on the performance of duties in the 2025 fiscal year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Tomasz Duda, the Vice President of the Company's Management Board for the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of his duties in the 2025 fiscal year.

§ 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 11th June 2026
on granting discharge to the Chairman of the Supervisory Board of PATENTUS S.A.
on the performance of duties in the 2025 fiscal year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Wiesław Waszkielewicz the Chairman of the Company's Supervisory Board in the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of his duties in the 2025 fiscal year.

§ 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 11th June 2026
on granting discharge to the Deputy Chairman of the Supervisory Board of PATENTUS S.A.
on the performance of duties in the 2025 fiscal year.

§ 1.

Acting pursuant to Article 395 section 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 Company's Supervisory Board in the period from lasted 1st January 2025 to 31st December 2025, a discharge on the performance of his duties in the 2025 fiscal year.

§ 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 11th June 2026
on granting discharge to the Member of the Supervisory Board of PATENTUS S.A.
on the performance of duties in the 2025 fiscal year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Jakub Szymczak, the Member of the Company's Supervisory Board in the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of his duties in the 2025 fiscal year.

§ 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 11th June 2026
on granting discharge to the Member of the Supervisory Board of PATENTUS S.A.
on the performance of duties in the 2025 fiscal year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Ms. Anna Gotz, the Member of the Company's Supervisory Board in the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of her duties in the 2025 fiscal year.

§ 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 11th June 2025
on granting discharge to the Member of the Supervisory Board of PATENTUS S.A.
on the performance of duties in the 2025 fiscal year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Ms. Edyta Głombek, the Member of the Company's Supervisory Board in the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of her duties in the 2025 fiscal year.

§ 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 11th June 2026
on the assessment of the Supervisory Board *Report on the Remuneration of the PATENTUS S.A. Management Board and Supervisory Board Members* for the 2025 fiscal year.

§ 1.

Acting pursuant to Article 395 section 2^1 of the *Commercial Companies Code* along with Article 90g section 1 item 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 regards 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 2025 fiscal year.

§ 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. 17
of the Annual General Meeting of PATENTUS S.A.
dated 11th June 2026
on the transfer of funds from the Variable Remuneration Fund for Members of the Management Board to the Company's reserve capital.

Acting pursuant to Article 395 section 2 point 2 followed by Article 396 section 4 point 5 of the *Commercial Companies Code*, along with Article 22 of the Company's *Articles of Association* the Annual General Meeting of PATENTUS S.A., resolves as follows:

§ 1.
The Annual General Meeting resolves to transfer the funds accumulated in the designated special-purpose fund – the Variable Remuneration Fund – established for the payment of variable remuneration to the Members of the Management Board and the Commercial Proxies of the Company, in the amount of PLN 3,600,000.00 (in words: three million six hundred thousand zlotys), to the Company's reserve capital.

§ 2.
As of the date of adoption of this Resolution, the funds referred to in Section 1 shall form part of the Company's reserve capital and may be applied in accordance with Article 396 of the *Commercial Companies Code* and the Company's *Articles of Association*, including, in particular, to cover losses disclosed in the Company's financial statements.

§ 3.
The Management Board of the Company shall ensure that the above transfer of amounts between the Company's equity accounts is duly reflected in the Company's accounting records and, in the Company's, next financial statements.

§ 4.
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 11th June 2026
on the appointment of a Member of the Supervisory Board.

§ 1.
Acting pursuant to Article 385 section 1 of the *Commercial Companies Code*, along with Article 13 of the Company's *Articles of Association* the Annual General Meeting of PATENTUS S.A., hereby appoints Mr./Ms. _________ as a Member of the Supervisory Board of PATENTUS S.A. for the remainder of the current term of office, commenced on 19th May 2022.

§ 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.