COPY OF THE RESOLUTION NO. 1
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 20th March 2026.

Regarding: Evaluation of the Annual Reports for the period from 1st January 2025 to 31st December 2025.

The Supervisory Board, acting pursuant to Article 16 section 3 point 4 of the Company's *Articles of Association* and Article 382 section 3 point 1 of the *Commercial Companies Code*, has adopted the recommendation of the Audit Committee and positively assesses the *Annual Separate Financial Statements* for the period from 1st January 2025 to 31st December 2025, along with the *Management Board's Report on PATENTUS S.A. Performance* for the period from 1st January 2025 to 31st December 2025 in terms of their compliance with the Company's books of account and documents as well as with the actual state. Based on the aforementioned documents, the Supervisory Board positively assesses the current situation of the Company, including the evaluation of the internal control system, internal audit a risk management significant for the Company.
The Supervisory Board recommends approval of the aforementioned documents for the fiscal year 2025 by the Annual General Meeting.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Wiesław Waszkielewicz
Chairman of the Supervisory Board

COPY OF THE RESOLUTION NO. 2
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 20th March 2026.

Regarding: Assessment of the Management's Board Proposal Concerning the Allocation of Profit for the Fiscal Year 2025.

The Supervisory Board, acting pursuant to Article 16 section 3 point 4 of the Company's *Articles of Association* and Article 382 section 3 point 2 of the *Commercial Companies Code*, positively assesses the Management Board's motion to allocate the net profit for the 2025 fiscal year.
The Supervisory Board in accordance with the Management Board's proposal recommends to the Annual General Meeting to allocate the net profit for 2025 in the amount of PLN 5,273,356.62 (in words: five million two hundred seventy-three thousand three hundred fifty-six zlotys 62/100) as follows:

- the amount of PLN 700,000.00 (in words: seven hundred thousand zlotys 00/100) to the Variable Remuneration Fund in accordance with Resolution No. 5 adopted by the Annual General Meeting on 26th June 2025 regarding the *Remuneration Policy of Members of the Management Board and Supervisory Board of PATENTUS S.A.*;

- the remaining part of the net profit for 2025 in the amount of PLN 4,573,356,62 (in words: four million five hundred seventy-three thousand three hundred fifty-six zlotys 62/100) to the Company's reserve capital.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Wiesław Waszkielewicz
Chairman of the Supervisory Board

COPY OF THE RESOLUTION NO. 3
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 20th March 2026.

Regarding: Assessment of the Management Board Performance in the Fiscal Year 2025.

The Supervisory Board, acting pursuant to Article 16 section 3 point 7 of the Company's *Articles of Association*, positively assesses the Management Board's performance in 2025 and recommends that the Annual General Meeting grants discharge to the members of the Management Board of the Company for the performance of their duties in 2025.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Wiesław Waszkielewicz
Chairman of the Supervisory Board

COPY OF THE RESOLUTION NO. 4
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 20th March 2026.

Regarding: Approval of the Supervisory Board's Report for the Period from 1st January 2025 to 31st December 2025.

The Supervisory Board, acting pursuant to Article 16 section 3 point 4 – 6 of the Company's *Articles of Association* and Article 382 section 3^1 of the *Commercial Companies Code*, accepts the written *Report of the Supervisory Board Performance* for the 2025 fiscal year.
The content of the report constitutes an appendix no. 1 to the present *Minutes of the Supervisory Board Meeting*.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Wiesław Waszkielewicz
Chairman of the Supervisory Board

COPY OF THE RESOLUTION NO. 5
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 20th March 2026.

Regarding: Approval of the Supervisory Board's Report on Remuneration for the Period from 1st January 2025 to 31st December 2025.

The Supervisory Board, acting pursuant to Article 90g of the *Act of 29th July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to an Organized Trading System, and Public Companies*, adopts the Supervisory Board written *Report of on the remuneration of the Members of the Management Board and the Members of the Supervisory Board* for the year 2025.

The content of the *Remuneration Report* constitutes an appendix No. 2 to the present *Minutes of the Supervisory Board Meeting*.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Wiesław Waszkielewicz
Chairman of the Supervisory Board

GRUPA KAPITAŁOWA PATENTUS®

COPIES OF RESOLUTIONS OF THE SUPERVISORY BOARD OF PATENTUS S.A MEETING.

COPY OF THE RESOLUTION NO. 1
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 14th May 2026.

The Supervisory Board, acting pursuant to Article 16 section 3 point 4 of the Company's *Articles of Association* and Article 382 section 3 point 2 of the *Commercial Companies Code*, positively assesses the Management Board's motion to allocate the net profit for the 2025 fiscal year.

The Supervisory Board in accordance with the Management Board's proposal recommends to the Annual General Meeting to allocate the net profit generated in the fiscal year 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 45/100) to Company's reserve capital.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Wiesław Waszkielewicz
Chairman of the Supervisory Board