

Polish financial supervision Authority**Current report** **No 7 / 2021**Report Date : 11th of June, 2021

Abbreviated issuer name:

PATENTUS S.A.

Subject:Content of resolutions adopted by the Annual General Meeting of PATENTUS S.A. held on 11th of June, 2021.**Legal grounds:**

Article 56 paragraph 1 point 2 of the Act on Public Offering - current and interim information

Report content:

Pursuant to § 19 sec. 1 point 6 of the Regulation of the Minister of Finance of 29th March 2018 on the disclosure of current and interim information by the issuers of securities and on the conditions under which such information may be recognized as being equivalent to the information required by the regulations of a non-member state, the Management Board of PATENTUS S.A. encloses the contents of the resolutions adopted at the Annual General Meeting of Shareholders of PATENTUS S.A. held on 11th of June 2021.

Appendixes:Content of the AGM resolutions of 11th of June, 2021

File:	Description:
AGM resolutions of 11 th of June, 2021 .pdf	Content of the AGM resolutions of 11 th of June, 2021

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)

Górnośląska

(street)

11

(building number)

(32) 210 00 78

(telephone number)

(32) 210 12 14

(fax)

biuro@patentus.pl

(e-mail)

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(www)

638-14-35-033

(Vatin)

273585931

(National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date

Name and Surname

Position/Function

Signature

11th of June, 2021

Stanisław Duda

Vice President of the Management Board

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