

Polish Financial Supervision Authority**Current report** **No 7 / 2022**Report date: 19th May 2022

Abbreviated issuer name:

PATENTUS S.A.

Subject:List of shareholders holding at least 5% of votes at the AGM held on 19th May 2022.**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 PATENTUS S.A. Annual General Meeting held on 19th May 2022.

1. Józef Duda – number of votes attached to the shares held - 7 679 350 which constituted 18.46% in the number of votes at this Annual General Meeting and 16.12% in the total number of votes.
2. Urszula Gotz – number of votes attached to the shares held - 8 183 300 which constituted 19.68% in the number of votes at this Annual General Meeting and 17.18% in the total number of votes.
3. Małgorzata Barbara Duda – number of votes attached to the shares held – 6 306 800 which constituted 15.16% in the number of votes at this Annual General Meeting and 13.24% in the total number of votes.
4. Małgorzata Elżbieta Duda – number of votes attached to the shares held – 13 846 350 which constituted 33.29% in the number of votes at this Annual General Meeting and 29.07% in the total number of votes.
5. Henryk Gotz – number of votes attached to the shares held - 5 375 000 which constituted 12.92% in the number of votes at this Annual General Meeting and 11.29% 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

(zip code)

Pszczyna

(town/city)

Górnoślaska

(street)

11

(building number)

(32) 210 00 78

(telephone number)

(32) 210 12 14

(fax)

biuro@patentus.pl .. gielda@patentus.pl

(e-mail)

www.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
19 th May 2022	Stanisław Duda	Vice President of the Management Board