

## Polish Financial Supervision Authority

Current report

No 7 / 2023

Report date: 24<sup>th</sup> March, 2023

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**

Announcement on the Annual General Meeting convocation.

**Legal grounds:**

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

**Report content:**

Management Board of PATENTUS S.A. with its registered office in Pszczyna at Górnośląska St. 11, entered into the Registers of Entrepreneurs maintained by the District Court Katowice–Wschód 8<sup>th</sup> Commercial Division of the National Court Register under the number NCR 0000092392 ("Company"), acting pursuant to Art. 395, 399 §1, art. 402 (1) and 402 (2) of the Commercial Companies Code, convenes the Annual General Meeting to be held on 21<sup>st</sup> May 2023, at 09:00, in Pszczyna, Łowiecka St. 5.

The full text of the announcement on the Company's Annual General Meeting convocation and the content of draft resolutions are included in the attachments to the present report.

Legal grounds: §19 sec. 1 point 1 and 2 of the Minister of Finance Ordinance of 29<sup>th</sup> March 2018 on current and interim information provided by issuers of securities and conditions for recognising as equivalent information required by the law of a non-member state.

## Attachments

File	Description
Announcement on the AGM PATENTUS S.A. convocation.pdf	Announcement on the AGM PATENTUS convocation
Draft resolutions of the AGM PATENTUS S.A..pdf	Draft resolutions of the AGM PATENTUS S.A.
Copies of resolutions of the SB 18.03.2022.pdf	Copies of resolutions of the SB
Report on the Supervisory Board performance in 2022.pdf	Report on the Supervisory Board performance in 2022
Remuneration report for 2022 SB PATENTUS .pdf	Remuneration report for 2022
Report on the assessment of the remuneration report PATENTUS.pdf	Report on the assessment of the remuneration report PATENTUS

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](mailto:biuro@patentus.pl) .....

(e-mail)

[www.patentus.eu](http://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

24<sup>th</sup> March 2023

Józef Duda

President of the Management Board .....

Polish Financial Supervision Authority