

RESOLUTION NO. 1
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 21st March 2023

Supervisory Board positively accepted the recommendation of the Audit Committee on the financial statements for 2022, the Management Board's report on PATENTUS S.A. performance for the period from 1st January 2022 to 31st December 2022 in terms of their compliance with the Company's books 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. Supervisory Board recommends approval of the aforementioned documents by the Annual General Meeting.

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

Chairman of the Supervisory Board

RESOLUTION NO. 2
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 21st March 2023

Supervisory Board positively assesses the Management Board's proposal to allocate the net profit for the 2022 fiscal year.

Supervisory Board in accordance with the Management Board's proposal recommends to the Annual General Meeting to allocate the net profit for 2022 as follows: 13.5% in accordance with the Resolution No. 5 on the remuneration policy for Members of the Management Board and Supervisory Board of PATENTUS S.A. adopted by the Annual General Meeting on 29th June 2020 – to the Variable Remuneration Fund (amount of PLN 418 231.67), and the remaining part of the net profit for 2022 in the amount of PLN 2 679 780.82 to the Company's supplementary capital.

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

Chairman of the Supervisory Board

RESOLUTION NO. 3
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 21st March 2023

Supervisory Board positively assesses the Management Board performance in 2022.
Supervisory Board recommends the Annual General Meeting to give discharge to the Management Board of the Company members from their duties performance in 2022.

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

Chairman of the Supervisory Board

RESOLUTION NO. 4
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 21st March 2023

Supervisory Board positively assesses the consolidated annual financial statements for 2022, the Management Board's report on the PATENTUS S.A. Capital Group performance for the period from 1st January 2022 to 31st December 2022.

Based on the aforementioned documents, Supervisory Board positively assesses the current situation of the capital group.

Supervisory Board recommends approval of the aforementioned documents by the Annual General Meeting.

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

Chairman of the Supervisory Board

RESOLUTION NO. 5
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 21st March 2023

Supervisory Board accepts the written Report of the Supervisory Board performance for the 2022 fiscal year.

The content of the report is attached to the present Minutes of the Supervisory Board Meeting.

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

Chairman of the Supervisory Board

RESOLUTION NO. 5
of the Supervisory Board of PATENTUS S.A. Meeting in Pszczyna
dated 21st March 2023

Supervisory Board accepts the Supervisory Board's written report on remuneration for 2022. The content of the report is attached to the present Minutes of the Supervisory Board Meeting.

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

Chairman of the Supervisory Board