

PATENTUS S.A.
with its registered office in Pszczyna, Górnośląska Street 11

**REPORT ON
PATENTUS S.A. SUPERVISORY BOARD
PERFORMANCE
FOR THE PERIOD FROM 1ST JANUARY 2022
TO 31ST DECEMBER 2022.**

Pszczyna, 21st March 2023

REPORT ON PATENTUS S.A SUPERVISORY BOARD PERFORMANCE
FOR THE PERIOD FROM 1ST OF JANUARY 2022 TO 31ST OF DECEMBER 2022.

1. Legal grounds for the report.

Pursuant to § 16 sec. 3 point 6) of the Company's Articles of Association, Supervisory Board annually prepares and presents an assessment of its performance to the Annual General Meeting.

2. Information on the Supervisory Board term of office in 2021, composition of the Supervisory Board, functions performed in the Supervisory Board, changes in the composition of the Supervisory Board during the fiscal year.

Supervisory Board, as the Company's body, acts on the basis of:

- Commercial Companies Code,
- Company's Articles of Association,
- Regulations of the Supervisory Board of the Company,
- other legal acts regulating the functioning of public / listed companies.

As at 31st December 2022, the composition of the Supervisory Board was as follows:

- | | | |
|--------------------------|---|--|
| 1) WIESŁAW WASZKIELEWICZ | - | Chairman of the Supervisory Board |
| 2) ŁUKASZ DUDA | - | Deputy Chairman of the Supervisory Board |
| 3) JAKUB SZYMCZAK | - | Member of the Supervisory Board |
| 4) ANNA GOTZ | - | Secretary of the Supervisory Board |
| 5) EDYTA GŁOMBK | - | Member of the Supervisory Board |

3. Information on the number of the Supervisory Board meetings conveyed and the number of resolutions adopted.

In the reporting period, the Supervisory Board conveyed 4 meetings dated on (23rd February 2022, 19th March 2022, 19th May 2022, 31st August 2022) and adopted a total of 13 resolutions on matters arising from its obligations, imposed by the Company's Articles of Association, Regulations and applicable law provisions.

4. Information on the presence of the Supervisory Board members at meetings and adopted resolutions on presence / absence justification.

All meetings of the Company's Supervisory Board in 2022 were conveyed in full composition.

5. Summary of resolutions adopted by the Supervisory Board in the reporting period.

| No. | Date of the resolution | Content of adopted resolutions |
|-----|--------------------------------|---|
| 1. | 23 rd February 2022 | Resolution no. 1 – on amendment to Resolution No. 1 of 12 th October 2020 regarding the appointment of a statutory auditor for the years 2021-2022 |
| 2. | 18 th March 2022 | Resolution no. 1 – on the recommendations regarding the separate financial statements for 2021 approval. |
| 3. | 18 th March 2022 | Resolution no. 2 – on the net loss for 2021 coverage. |

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| 4. | 18 th March 2022 | Resolution no. 3 – on the positive assessment of the Management Board performance in 2021. |
| 5. | 18 th March 2022 | Resolution no. 4 – on the recommendations regarding consolidated financial statements for 2021 approval. |
| 6. | 18 th March 2022 | Resolution no. 5 – on the Supervisory Board report for 2021 approval. |
| 7. | 18 th March 2022 | Resolution no. 6 – on the Supervisory Board report on remuneration for 2021 approval. |
| 8. | 19 th May 2022 | Resolution no. 1 – on a new composition of the Supervisory Board constitution |
| 9. | 19 th May 2022 | Resolution no. 2 – on the Audit Committee appointment |
| 10. | 19 th May 2022 | Resolution no. 3 – on the President of the Management Board appointment - Mr. Józef Duda |
| 11. | 19 th May 2022 | Resolution no. 4 – on the Vice-President of the Management Board appointment – Mr. Stanisław Duda |
| 12. | 19 th May 2022 | Resolution no. 5 – on the number of the Management Board members determination |
| 13. | 31 st August 2022 | Resolution no. 2 – on the assessment of the systems monitoring the Patentus S.A. performance. |

6. Significant problems addressed by the Supervisory Board in the reporting period.

In the reporting period, the Supervisory Board exercised permanent supervision over the Company's performance in all areas of its business activity. The Supervisory Board, in accordance with its competences, analyzed the Company's financial results and assessed the financial and economic situation of the Company.

In accordance with the Company's Articles of Association, the Supervisory Board conducted:

- assessment of the Company's financial statements and the Management Board report on performance in terms of their compliance with the books of account and documents along with the assessment of the Management Board's motion regarding profit allocation,
- assessment of the capital group's financial statements and the Management Board report on the capital group performance in terms of their compliance with the books of account and documents,
- concise evaluation of the Company's situation and evaluation of Supervisory Board performance, and also submitted the Report on the Supervisory Board performance in 2022 to the Annual General Meeting.

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The Supervisory Board members, in accordance with the Best Practice for GPW Listed Companies:

- have appropriate knowledge and experience and have devoted the necessary amount of time to perform their duties,
- were guided in their proceedings by the interests of the Company and the independence of opinions and judgments,
- are aware of the obligation to inform about the conflict of interest or the possibility of its emergence, and in this case of the obligation to refrain from participating in discussions and voting on a resolution on the issue in which the conflict of interest has arisen,
- did not have to resign from their function in their workplace due to the fact of negative impact on the ability of the Supervisory Board to act, including adopting resolutions.

As indicated above, the Supervisory Board functioned in the Company in a proper manner.

7. Information on the implementation of the Annual General Meeting resolutions related to the Supervisory Board performance.

In 2022, on 11th the Annual General Meeting did not adopt resolutions subject to necessary implementation by the Supervisory Board.

8. Suspension of the Management Board members in performance of their duties imposed by the Supervisory Board and delegation of the Supervisory Board members to perform duties of the Management Board members.

In the 2022 fiscal year, the Supervisory Board neither suspended the Management Board members from performance of their duties, nor delegated the Supervisory Board members to perform the duties of the Management Board members.

9. Information on the Supervisory Board decisions regarding the statutory auditor appointment.

Supervisory Board, acting pursuant to § 16 point 3.8 of the Company's Articles of Association, selected the audit company: REWIT Księgowi i Biegli Rewidenci Sp. z o.o. with its registered office in Gdańsk, branch: REWIT Południe Sp. z o.o. with its registered office in Bielsko-Biała as the company to conduct:

- audit of the separate financial statements for 2021 and 2022;
- audit of the consolidated financial statements for 2021 and 2022;
- review of the separate financial statements for the first half of 2021 and for the first half of 2022;
- review of the consolidated financial statements for the first half of 2021 and for the first half of 2022.

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Signatures of Members of the Supervisory Board.

Chairman of the Supervisory Board

Deputy Chairman of the Supervisory Board

Member of the Supervisory Board

Member of the Supervisory Board

Secretary of the Supervisory Board

21st March 2023