

Polish financial supervision Authority

Current report

No 7 / 2026

Report Date: 11th June 2026

Abbreviated issuer name:

PATENTUS S.A.

Subject:Content of Resolutions Adopted by the Annual General Meeting of PATENTUS S.A. held on 11th June 2026.**Legal grounds:**Article 56 section 1 point 2 of the *Act on Public Offering – Current and Interim Information***Report content:**

Pursuant to Article 20 sec. 1 point 6 of the Minister of Finance *Ordinance of the Minister of Finance of 29th March 2018 on Current and Interim Information Provided by Issuers of Securities and the Conditions for Recognizing Information Required by the Laws of a Non-Member State as Equivalent*, the Management Board of PATENTUS S.A. encloses the contents of the resolutions adopted at the PATENTUS S.A. Annual General Meeting of Shareholders held on 11th June 2026 and the text of the documents that were the subject of the vote, together with the number of shares from which valid votes were cast and the percentage of those shares in the Company's share capital, the total number of valid votes, broken down into votes "for", "against", and "abstaining".

Appendix:

File:	Description:
AGM resolutions of 11 th June 2026 .pdf	Content of the AGM resolutions of 11 th June 2026

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)

gielda@patentus.plwww.patentus.pl

(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 June 2026

Józef Duda

President of the Management Board

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