II. After voting, the Chairman of the Supervisory Board stated, that in a secret ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 1 was adopted, with the following content: - - - - - - - - - - - - - - - - - -

Resolution No. 1
of the Annual General Meeting of PATENTUS S.A.
of 11th June 2026
regarding the Chairman of the Meeting Appointment
§ 1.

The Annual General Meeting of PATENTUS S.A. appoints Krzysztof Stanisław Woryna as the Chairman of the Meeting. -

§ 2.

The resolution enters into force upon its adoption. -

VI. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 2 was adopted, with the following content: - - - - - - - - - - - - - - - - - -

Resolution No. 2
of the Annual General Meeting of PATENTUS S.A.
of 11th June 2026
on Waiving the Secrecy of Voting on the Election
of the Returning Committee of the Present Meeting
§ 1.

The Annual General Meeting of PATENTUS S.A. decides to waive the secrecy of voting on the election of the Returning Committee of this Meeting. -

§ 2.

The resolution enters into force upon its adoption. -

VII. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 3 was adopted, with the following content: - - - - - - - - - - - - - - - - - - -

Resolution No. 3
of the Annual General Meeting of PATENTUS S.A.
of 11th June 2026

regarding the Election of the Returning Committee of this Meeting

§ 1.

The Annual General Meeting of PATENTUS S.A. decides to appoint the Returning Committee of this Meeting in the following composition: -

1) Joanna Duda-Szymczak -

2) Anna Faruga -

3) Michał Jossè -

§ 2.

The resolution enters into force upon its adoption. -

VIII. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 4 was adopted, with the following content: - - - - - - - - - - - - - - - - - - -

Resolution No. 4
of the Annual General Meeting of PATENTUS S.A.
of 11th June 2026

regarding the Adoption of the Annual General Meeting Agenda

§ 1.

The Annual General Meeting of PATENTUS S.A. decides to adopt the following agenda: - - -

1. Opening of the Annual General Meeting. -

2. Appointment of the Chairman of the Annual General Meeting. - - - - - - - - - - - - - - - - - - -

3. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions. -

4. Adoption of a Resolution on Waiving the Secrecy of Voting on the Election of the Returning Committee. -

5. Election of the Returning Committee. -

6. Adoption of the meeting agenda. -

7. Presentation and discussion on: -

- The *Annual Separate Financial Statements* of the Company for the 2025 fiscal year,
- The *Management Board's Report on the Company's Performance* in the 2025 fiscal year, -
- *Report on the Supervisory Board's Performance* in the reporting period from 1st January 2025 to 31st December 2025, as well as the results of the assessment of: the *Annual Separate Financial Statements* for the 2025 fiscal year, the *Management Board Report on the Company's Performance* in the 2025 fiscal year, Management Board's motion on the net profit allocation and the Supervisory Board's assessment of the Company's condition and the Supervisory Board's performance. - - - - - - - - - - - -
- the Supervisory Board *Report on the Remuneration of the Management Board and the Supervisory Board Members* in 2025 -

8. Adoption of a Resolution on the Approval of the *Annual Separate Financial Statements* of PATENTUS S.A. for the 2025 fiscal year. -

9. Adoption of a Resolution on the Approval of the *Management Board's Report on PATENTUS S.A. Performance* in the Fiscal Year 2025.- -

10. Adoption of a Resolution on the PATENTUS S.A. Net Profit Allocation for the 2025 Fiscal Year. -

11. Adoption of Resolutions on: -

- Granting Members of the Management Board of PATENTUS S.A. Discharge for the Performance of Duties in the 2025 fiscal year, -
- Granting Members of the Supervisory Board of PATENTUS S.A. Discharge for the Performance of Duties in the 2025 Fiscal Year. -

12. Adoption of a Resolution on the Approval of the Supervisory Board *Report on the Remuneration of the Management Board and Supervisory Board Members* in 2025.- - -
13. Adoption of a Resolution on the Transfer of Funds from the Variable Remuneration Fund to the Company's Reserve Capital -
16. Adoption of a Resolution on Appointment of the PATENTUS S.A. Supervisory Board member. -
17. Annual General Meeting adjournment. -

§ 2.

The resolution enters into force upon its adoption. -

At this point, upon the motion of the shareholders present, the reporting materials were deemed to have been submitted and reviewed by the Annual General Meeting. - - - - - - - - - - -

IX. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 5 was adopted, with the following content: - - - - - - - - - - - - - - - - - -

Resolution No. 5
of the Annual General Meeting of PATENTUS S.A.
of 11th June 2026

on the Approval of the *Annual Separate Financial Statements* of the Company
for the 2025 Fiscal Year, lasted from 1st January 2025 to 31st December 2025.

§ 1.

Acting pursuant to Article 395 section 2 point 1 of the *Commercial Companies Code* and Article 53 section 1 of the *Accounting Act*, with reference to the assessment of the *Annual Separate Financial Statements* conducted by the Supervisory Board, the Annual General Meeting of PATENTUS S.A. approves the *Annual Separate Financial Statements* of the Company for the 2025 fiscal year, lasted from 1st January 2025 to 31st December 2025, which consist of: -

- introduction to the *Annual Separate Financial Statements*, - - - - - - - - - - - - - - - - - -

- *Separate Balance Sheet* prepared as at 31st December 2025, disclosing balance sheet total of **PLN 189,850 thousand (in words: one hundred eighty-nine million, eight hundred fifty thousand hundred zlotys); -**
- *Separate Profit and Loss Statement* for the period lasted from 1st January 2025 to 31st December 2025, disclosing net profit in the amount of **PLN 5,273 thousand (in words: five million two hundred seventy-three thousand zlotys); - - - - - - - - - -**
- *Separate Statement of Comprehensive Income* for the period lasted from 1st January 2025 to 31st December 2025, disclosing total comprehensive income in the amount of **PLN 5,528 thousand (in words: five million five hundred twenty-eight thousand zlotys); -**
- *Separate Statement of Changes in Equity* for the period lasted from 1st January 2025 to 31st December 2025, disclosing a decrease in equity by **PLN 1,970 thousand (in words: one million nine hundred seventy thousand zlotys); - - - - - - - - - - - - - -**
- *Separate Cash Flow Statement* for the period lasted from 1st January 2025 to 31st December 2025, disclosing a decrease in net cash by the amount of **PLN 2,137 thousand (in words: two million one hundred thirty-seven thousand zlotys); - - - -**
- additional information along with the *Statutory Auditor's Report* supplementing on the audit of the *Annual Separate Financial Statements*. - - - - - - - - - - - - - - - - - - -

§ 2.

The resolution enters into force upon its adoption. -

X. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 6 was adopted, with the following content: - - - - - - - - - - - - - - - - - - -

Resolution No. 6
of the Annual General Meeting of PATENTUS S.A.
of 11th June 2026

on the Approval of the *Management Board Report on the Company Performance* in the 2025 Fiscal Year Lasted from 1st January 2025 to 31st December 2025.

§ 1.

Acting pursuant to Article 395 section 2 point 1 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A., with reference to the assessment of the Management Board *Report* conducted by the Supervisory Board, approves the *Management Board Report on the Company Performance* in the 2025 fiscal year lasted from 1st January 2025 to 31st December 2025. -

§ 2.

The resolution enters into force upon its adoption. -

XI. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 7 was adopted, with the following content: - - - - - - - - - - - - - - - - - - -

Resolution No. 7
of the Annual General Meeting of PATENTUS S.A.
of 11th June 2026
on the Company's Net Profit Allocation for the 2025 Fiscal Year.

§ 1.

Acting pursuant to Article 395 section 2 point 2) of the *Commercial Companies Code*, Article 22 section 1 point 2 of the Company’s *Articles of Association* the Annual General Meeting of PATENTUS S.A., with reference to the assessment of the Management Board's motion conducted by the Supervisory Board, resolves as follows: - - - - - - - - - - - - - - - - - - -
It is decided to allocate the net profit generated by the Company, disclosed in the *Annual Separate Financial Statements* for the fiscal year lasted from 1st January 2025 to 31st December 2025 in the amount of **PLN 5,149,410.45 (in words: five million one hundred forty-nine thousand four hundred and ten zlotys 45/100)** to be allocated in the Company's reserve capital: -

§ 2.

The Annual General Meeting acknowledges that the amount of profit available for allocation has been reduced, compared with the approved *Annual Separate Financial Statements* for the year 2025, by the amount of **PLN 123,946.17** (in words: one hundred twenty-three thousand nine hundred forty-six hundred zloty 17/100). This reduction results from the recognition in the accounting records for 2025 of the effects of the implementation of *IFRS 16* with respect to the perpetual usufruct right to land for prior years, which affected the final net financial result for the current reporting period. -

§ 3.

The resolution enters into force upon its adoption. -

XII. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which the shareholder, Józef Makary Duda, did not participate, in which 20,371,540 valid votes were cast out of 11,642,365 shares, which constitutes 39.47% of the share capital unanimously with 20,371,540 votes in favor, no abstentions and no votes against, Resolution No.81 was adopted, with the following content: -

Resolution No. 8
of the Annual General Meeting of PATENTUS S.A.
of 11th June 2026
on Granting Discharge to the President of the Management Board of PATENTUS S.A.
on the Performance of Duties in the 2025 Fiscal Year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Józef Duda, the President of the Management Board of the Company in the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of his duties in the 2025 fiscal year. -

§ 2.

The resolution enters into force upon its adoption. -

XIII. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 9 was adopted, with the following content: - - - - - - - - - - - - - - - - - -

Resolution No. 9

of the Annual General Meeting of PATENTUS S.A.

of 11th June 2026

on Granting Discharge to the Vice President of the Management Board of PATENTUS S.A. on the Performance of Duties in the 2025 Fiscal Year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Stanisław Duda, the Vice President of the Management Board of the Company in the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of his duties in the 2025 fiscal year. -

§ 2.

The resolution enters into force upon its adoption. -

XIV. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which the shareholder, Tomasz Duda, did not participate, in which 27,932,501 valid votes were cast out of 15,849,151 shares, which constitutes 53.73% of the share capital, unanimously with 27,932,501 votes in favor, no abstentions and no votes against, Resolution No. 10 was adopted, with the following content: -

Resolution No. 10

of the Annual General Meeting of PATENTUS S.A.

of 11th June 2026

on Granting Discharge to the Vice President of the Management Board of PATENTUS S.A. on the Performance of Duties in the 2025 Fiscal Year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Tomasz Duda, the Vice President of the Management Board of the Company in the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of his duties in the 2025 fiscal year. -

§ 2.

The resolution enters into force upon its adoption. -

XV. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 11 was adopted, with the following content: - - - - - - - - - - - - - - - - - -

Resolution No. 11

of the Annual General Meeting of PATENTUS S.A.

of 11th June 2026

on Granting Discharge to the Chairman of the Supervisory Board of PATENTUS S.A.

on the Performance of Duties in the 2025 Fiscal Year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Wiesław Waszkielewicz the Chairman of the Supervisory Board of the Company in the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of his duties in the 2025 fiscal year. -

§ 2.

The resolution enters into force upon its adoption. -

XVI. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 12 was adopted, with the following content: - - - - - - - - -

Resolution No. 12

of the Annual General Meeting of PATENTUS S.A.

of 11th June 2026

on Granting Discharge to the Deputy Chairman of the Supervisory Board of PATENTUS S.A.

on the Performance of Duties in the 2025 fiscal year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Łukasz Duda, the Deputy Chairman of the Supervisory Board of the Company in the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of his duties in the 2025 fiscal year. -

§ 2.

The resolution enters into force upon its adoption. -

XIX. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 13 was adopted, with the following content: - - - - - - - - - - - - - - - - - -

Resolution No. 13
of the Annual General Meeting of PATENTUS S.A.
of 11th June 2026
on Granting Discharge to the Member of the Supervisory Board of PATENTUS S.A.
on the Performance of Duties in the 2025 Fiscal Year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Jakub Szymczak, the Member of the Supervisory Board of the Company in the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of his duties in the 2025 fiscal year. -

§ 2.

The resolution enters into force upon its adoption. -

XVIII. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 14 was adopted, with the following content: - - - - - - - - -

Resolution No. 14

of the Annual General Meeting of PATENTUS S.A.

of 11th June 2026

on Granting Discharge to the Member of the Supervisory Board of PATENTUS S.A.

on the Performance of Duties in the 2025 Fiscal Year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Ms. Anna Gotz, the Member of the Supervisory Board of the Company in the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of her duties in the 2025 fiscal year. -

§ 2.

The resolution enters into force upon its adoption. -

XIX. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,540 votes in favor, no abstentions and no votes against, Resolution No. 15 was adopted, with the following content: - - - - - - - - - - - - - - - - - -

Resolution No. 15

of the Annual General Meeting of PATENTUS S.A.

of 11th June 2026

on Granting Discharge to the Member of the Supervisory Board of PATENTUS S.A.

on the Performance of Duties in the 2025 Fiscal Year.

§ 1.

Acting pursuant to Article 395 section 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Ms. Edyta Głombek, the Member of the Supervisory Board of the Company in the period lasted from 1st January 2025 to 31st December 2025, a discharge on the performance of her duties in the 2025 fiscal year. -

§ 2.

The resolution enters into force upon its adoption. -

XX. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,540 votes in favor, no abstentions and no votes against, Resolution No. 16 was adopted, with the following content: - - - - - - - - - - - - - - - - - -

Resolution No. 16
of the Annual General Meeting of PATENTUS S.A.
of 11th June 2026

on the Assessment of the Supervisory Board *Report on the Remuneration of the Management Board and Supervisory Board Members* for the 2025 Fiscal Year.

§ 1.

Acting pursuant to Article 395 section 2^1 of the *Commercial Companies Code* and Article 90g section 1 point 6) of the *Act of 29th July 2005 on Public Offering and the Conditions for Financial Instruments Introduction to an Organized Trading System and on Public Companies*, the Annual General Meeting resolves as follows: -

§ 2.

The Annual General Meeting, with regard to the assessment of the Supervisory Board *Report on the Remuneration of Management Board and the Supervisory Board Members* and the assessment of the aforementioned document by the Statutory Auditor to the extent specified by law, expresses a positive opinion on the Supervisory Board *Report on the Remuneration of Management Board and Supervisory Board Members* for the 2025 fiscal year -

§ 3.

The resolution enters into force upon its adoption. -

XXI. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 28,050,890 valid votes were cast out of 15,967,540 shares, which constitutes 54.13% of the share capital, unanimously with 28,050,890 votes in favor, no abstentions and no votes against, Resolution No. 17 was adopted, with the following content: - - - - - - - - -

Resolution No. 17

of the Annual General Meeting of PATENTUS S.A.

of 11th June 2026

on the Transfer of Funds from the Variable Remuneration Fund

to the Company's Reserve Capital.

Acting pursuant to Article 395 section 2 point 2 of the *Commercial Companies Code* and pursuant to Article 22 of the Company's *Articles of Association*, the Annual General Meeting resolves as follows: -

§ 1.

The Annual General Meeting resolves to transfer the funds accumulated in the designated special-purpose fund – Variable Remuneration Fund – established for the remuneration of the members of the Management Board and the Company's Commercial Proxies, in the amount of PLN 3,600,000.00 (in words: three million six hundred thousand zloty) to the Company's reserve capital. -

§ 2.

Upon the adoption of this Resolution, the funds referred to in Article 1 above shall constitute the Company's reserve capital and may be used in accordance with the provisions of Article 396 of *Commercial Companies Code* and the Company's *Articles of Association*, in particular for covering losses disclosed in the Company's *Separate Financial Statements*. -

§ 3.

The Management Board of the Company is instructed to reflect the above transfer of funds between the Company's equity accounts in the accounting records and in the Company's next financial statements. -

§ 4.

The resolution enters into force upon its adoption. -

Resolution No. 18

of the Annual General Meeting of PATENTUS S.A.

of 11th June 2026

on the Appointment of a Member of the Supervisory Board of PATENTUS. S.A.

§ 1.

Acting pursuant to Article 385 section 1 of the *Commercial Companies Code* and pursuant to Article 13 of the Company's *Articles of Association*, the Annual General Meeting appoints Ms. Monika Duda to serve as a member of the Supervisory Board for the reminder of the current term of office, which commenced on 19th May 2022: - - - - - - - - - - - - - -- - - - -

§ 2.

The resolution enters into force upon its adoption. -