

**Polish financial supervision Authority****Current report**      **No 8 / 2022**Report Date : 19<sup>th</sup> May 2022

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**Content of resolutions adopted by the Annual General Meeting of PATENTUS S.A. held on 19<sup>th</sup> May 2022.**Legal grounds:**

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

**Report content:**

Pursuant to § 19 sec. 1 point 6 of the Minister of Finance Ordinance of 29<sup>th</sup> March 2018 on the disclosure of current and interim information by the issuers of securities and on the conditions under which such information may be recognised as being equivalent to the information required by the regulations of a non-member state, 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 19<sup>th</sup> May 2022.

**Appendixes:**Content of the AGM resolutions of 19<sup>th</sup> May 2022.

<b>File:</b>	<b>Description:</b>
AGM resolutions of 19 <sup>th</sup> May 2022 .pdf	Content of the AGM resolutions of 19 <sup>th</sup> May 2022

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 .....

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(www)

638-14-35-033 .....

(Vatin)

273585931 .....

(National Business Registry Number)

**SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

Date	Name and Surname	Position/Function	Signature
19 <sup>th</sup> May 2022	Stanisław Duda	Vice President of the Management Board	.....