

Polish Financial Supervision Authority

Current report

No 8 / 2023

Report date: 21st April 2023

Abbreviated issuer name:

PATENTUS S.A.

Subject:List of shareholders holding at least 5% of votes at the AGM held on 21st April 2023.**Legal grounds:**

Article 70 point 3 of the Act on Public Offering – AGM list over 5%

Report content:

The Management Board of PATENTUS S.A publishes the list of shareholders holding at least 5% of number of votes at the PATENTUS S.A. Annual General Meeting held on 21st April 2023:

1. Józef Duda – number of votes attached to the shares held – 7 679 350 which constituted 18.38% in the number of votes at this Annual General Meeting and 16.12% in the total number of votes.
2. Urszula Gotz – number of votes attached to the shares held – 8 183 300 which constituted 19.58% in the number of votes at this Annual General Meeting and 17.18% in the total number of votes.
3. Małgorzata Barbara Duda – number of votes attached to the shares held – 6 306 800 which constituted 15.09% in the number of votes at this Annual General Meeting and 13.24% in the total number of votes.
4. Małgorzata Elżbieta Duda – number of votes attached to the shares held – 13 846 350 which constituted 33.13% in the number of votes at this Annual General Meeting and 29.07% in the total number of votes.
5. Henryk Gotz – number of votes attached to the shares held – 5 375 000 which constituted 12.86% in the number of votes at this Annual General Meeting and 11.29% in the total number of votes.

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)

Górnoślaska

(street)

11

(building number)

(32) 210 00 78

(telephone number)

(32) 210 12 14

(fax)

biuro@patentus.pl

(e-mail)

gielda@patentus.plwww.patentus.eu

(www)

638-14-35-033

(Vatin)

273585931

(National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date

Name and Surname

Position/Function

Signature

21st April 2023

Stanisław Duda

Vice President of the Management Board

.....