

Polish Financial Supervision Authority

Current report No 8 / 2026

Report date: 11th June 2026

Abbreviated issuer name:

PATENTUS S.A.

Subject:List of Shareholders Holding at Least 5% of Votes at the AGM held on 11th June 2026.**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 11th June 2026:

1. Józef Duda – number of votes attached to the shares held – 7 679 350 which constituted 27.38% in the number of votes at this Annual General Meeting and 16.12% in the total number of votes.
2. Małgorzata Barbara Duda – number of votes attached to the shares held – 6 306 800 which constituted 22.48% 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 49.36% in the number of votes at this Annual General Meeting and 29.07% 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
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(e-mail)www.patentus.eu
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(Vatin)273585931
(National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
11 th June 2026	Józef Duda	President of the Management Board	