

**Polish Financial Supervision Authority****Current report**      **No 9 / 2022**Report date: 19<sup>th</sup> May 2022

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**

Appointment of PATENTUS S.A. Supervisory Board for a new term of office.

**Legal grounds:**

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

**Report content:**

Management Board of PATENTUS S.A. ("Company") informs that on 19<sup>th</sup> May 2022 the Annual General Meeting of the Company adopted resolutions No. 23, 24, 25, 26, 27 – appointing the Supervisory Board for a new term of office starting from 19<sup>th</sup> May 2022 with composition as follows:

Wiesław Waszkielewicz – member of the Supervisory Board,  
 Edyta Głombek – member of the Supervisory Board,  
 Jakub Szymczak – member of the Supervisory Board ,  
 Łukasz Duda – member of the Supervisory Board.

The aforementioned resolutions entered into force upon adoption.

On the same day, the Supervisory Board constituted itself and in Resolution No. 1 of the Supervisory Board meeting of 19<sup>th</sup> May 2022, the following functions were assigned:

Wiesław Waszkielewicz – Chairman of the Supervisory Board,  
 Łukasz Duda – Deputy Chairman of the Supervisory Board,  
 Anna Gotz – Secretary of the Supervisory Board,  
 Edyta Głombek – member of the Supervisory Board,  
 Jakub Szymczak – member of the Supervisory Board.

The CVs of the Supervisory Board members are published by the Company on the corporate website [www.patentus.eu](http://www.patentus.eu) in Investor Relations /Company/Company Authorities and Supervisory Board tab.

In accordance with the content of submitted declarations, the aforementioned persons do not conduct activities competitive to the activities carried out in the Company's enterprise, do not participate in a competitive company as a partner in a civil partnership, partnership or as a member of the capital company governing authority, and do not participate in any other competitive legal person as a member the governing authority.

In accordance with the content of submitted declarations, the aforementioned persons have not been entered into the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal grounds: Pursuant to § 5 point 5 of the Minister of Finance Ordinance of 20<sup>th</sup> April 2018 on current and interim information provided by issuers of securities and conditions for recognition as equivalent information required by the law of a non-member state.

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](mailto:biuro@patentus.pl) .....  
(e-mail)[www.patentus.eu](http://www.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
19 <sup>th</sup> May 2022	Stanisław Duda	Vice President of the Management Board	.....