

## Polish financial supervision Authority

Current report

No 9 / 2023

Report Date : 21<sup>st</sup> April 2023

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**Content of resolutions adopted by the Annual General Meeting of PATENTUS S.A. held on 21<sup>st</sup> April 2023.**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 21<sup>st</sup> April 2023.

**Appendixes:**Content of the AGM resolutions of 21<sup>st</sup> April 2023.

File:	Description:
AGM resolutions of 21 <sup>st</sup> April 2023 .pdf	Content of the AGM resolutions of 21 <sup>st</sup> April 2023

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 .....

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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

21<sup>st</sup> April 2023

Józef Duda

President of the Management Board

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