

II. After voting, the Chairman of the Supervisory Board stated that in a secret ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, unanimously with 41 791 800 votes in favor, no abstentions and no votes against, Resolution No. 1 was adopted, with the following content: - - - - -

Resolution No. 1
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

regarding the Chairman of the Meeting election

§ 1.

Annual General Meeting of PATENTUS S.A. appoints Krzysztof Stanisław Woryna as Chairman of the Meeting. - - - - -

§ 2.

The resolution enters into force upon its adoption. - - - - -

III. The identity of the elected Chairman of the Annual General Meeting, Mr. Krzysztof Stanisław Woryna (Woryna) son of Norbert and Bronisława, - - - - -

IV. Hereby, in accordance with **Art. 401 § 1** of the Commercial Companies Code, a prepared attendance list signed by the Chairman was submitted, containing a list of the Annual General Meeting participants. - - - - -

V. The Chairman of the Annual General Meeting stated that the Meeting was held pursuant to Article 402¹ of the Commercial Companies Code, and that shareholders and their proxies entitled to vote were present, holding a total of 23 666 800 shares, from a total value of 29 500 000 shares, which constitutes 80.23% of the share capital, with represented shares corresponding to a total of 41 791 800 votes, for the total number of 47 625 000 votes, which constitutes 87.75% of the total number of votes, moreover, the Chairman of the Annual General Meeting stated that the Meeting was properly convened on 24th March 2023 in accordance with Articles 395, 399 § 1, 402 § 2, 402¹, 402² and 402³ of the Commercial Companies Code, and therefore it has the power to adopt binding resolutions on items included in the agenda, provided in the announcement on the Annual General Meeting convening. - - - - -

VI. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, unanimously with 41 791 800 votes in favor, no abstentions and no votes against, Resolution No. 2 was adopted, with the following content: - - - - -

Resolution No. 2
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

on waiving the secrecy of voting on the election of the Returning Committee of this Meeting

§ 1.

Annual General Meeting of PATENTUS S.A. decides to waive the secrecy of voting on the election of the Returning Committee of this Meeting. - - - - -

§ 2.

The resolution enters into force upon its adoption. - - - - -

VII. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, unanimously with 41 791 800 votes in favor, no abstentions and no votes against, Resolution No. 3 was adopted, with the following content: - - - - -

Resolution No. 3
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

regarding the election of the Returning Committee of this Meeting

§ 1.

Annual General Meeting of PATENTUS S.A. decides to appoint the Returning Committee of this Meeting in the following composition: - - - - -

1) Joanna Duda-Szymczak - - - - -

2) Anna Faruga - - - - -

3) Anna Gotz - - - - -

§ 2.

The resolution enters into force upon its adoption. - - - - -

VIII. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, unanimously with 41 791 800 votes in favor, no abstentions and no votes against, Resolution No. 4 was adopted, with the following content: - - - - -

Resolution No. 4
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023
regarding the adoption of the Meeting agenda

§ 1.

Annual General Meeting of PATENTUS S.A. decides to adopt the following agenda: - - - - -

1. Opening of the Annual General Meeting. - - - - -

2. Election of the Chairman of the Annual General Meeting. - - - - -

3. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions. - - - - -

4. Adoption of a resolution on waiving the secrecy of voting on the election of the Returning Committee. - - - - -

5. Election of the Returning Committee. - - - - -

6. Adoption of the meeting agenda. - - - - -

7. Presentation and discussion on: - - - - -

- separate financial statements of the Company for the fiscal year 2022, - - - - -

- the Management Board's report on the Company's performance in the fiscal year 2022, - - - - -

- consolidated financial statements of PATENTUS S.A. capital group for the fiscal year 2022,- - - - -
- the Management Board's report on PATENTUS S.A. capital group's performance in the fiscal year 2022,- - - - -
- report on the Supervisory Board's performance in the fiscal year 2022 along with the results of the assessment of: separate financial statements of the Company and consolidated financial statements of the capital group for the fiscal year 2022, Management Board report on the Company performance in the fiscal year 2022, Management Board report on the capital group performance in the fiscal year 2022; Management Board's motion on net loss coverage and the Supervisory Board's assessment of the Company's condition and the Supervisory Board's performance.- - -
- the Supervisory Board report on the remuneration of the Management Board and Supervisory Board members for 2022 - - - - -

8. Adoption of a resolution on the approval of the separate annual financial statements of PATENTUS S.A. for the fiscal year 2022.- - - - -

9. Adoption of a resolution on the approval of the Management Board's report on PATENTUS S.A. performance in the fiscal year 2022.- - - - -

10. Adoption of a resolution on the net profit of PATENTUS S.A. allocation for the fiscal year 2022.- - - - -

11. Adoption of a resolution on the approval of the consolidated annual financial statements of the PATENTUS S.A. capital group for the fiscal year 2022.- - - - -

12. Adoption of a resolution on the approval of the Management Board report on PATENTUS S.A. capital group's performance in the fiscal year 2022.- - - - -

13. Adoption of resolutions on:- - - - -

- granting members of the Management Board of PATENTUS S.A. discharge for the performance of duties in the fiscal year 2022,- - - - -
- granting members of the Supervisory Board of PATENTUS S.A. discharge for the performance of duties in the fiscal year 2022.- - - - -

14. Adoption of a resolution on the approval of the Supervisory Board Report on the remuneration of the Management Board and Supervisory Board members in 2022.-----

15. Adoption of a resolution on changes in remuneration for PATENTUS S.A. Supervisory Board members.-----

16. Annual General Meeting adjournment.-----

§ 2.

The resolution enters into force upon its adoption.-----

Hereby, at the request of the present shareholders, the reporting materials were considered as presented and approved by the Annual General Meeting.

IX. At this point, the Chairman of the Meeting declared that Ms. Sylwia Jacak-Duda, the statutory auditor, had arrived at the Meeting and confirmed the information presented by her in the report on the audit of the separate and consolidated financial statements and left the Meeting.-----

X. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, with majority of 41 790 800 votes in favor, with 1000 abstentions and no votes against, Resolution No. 5 was adopted, with the following content:-----

Resolution No. 5

of the Annual General Meeting of PATENTUS S.A.

of 21st April 2023

on the approval of the annual separate financial statements of the Company

for the fiscal year 2022 lasted from 1st January 2022 to 31st December 2022.

§ 1.

Acting pursuant to art. 395 § 2 point 1 of the Commercial Companies Code and art. 53 sec. 1 of the Accounting Act, with reference to the assessment of the financial statements made by the Supervisory Board, the Annual General Meeting of PATENTUS S.A. approves the annual separate financial statements of the Company for the fiscal year 2022, lasted from 1st January 2022 to 31st December 2022, which consist of:-----

- introduction to the financial statements,-----

- balance sheet prepared as at 31st December 2022, disclosing balance sheet total of **PLN 143 679 thousand (in words: one hundred and forty-three million, six hundred and seventy-nine thousand zlotys)**; - - - - -
- profit and loss statement for the fiscal year lasting from 1st January 2022 to 31st December 2022, disclosing net profit in the amount of **PLN 3 098 thousand (in words: three million ninety-eight thousand zlotys)**; - - - - -
- statement of comprehensive income for the fiscal year lasting from 1st January 2022 to 31st December 2022, disclosing total comprehensive income in the amount of **PLN 4 072 thousand (in words: four million seventy-two thousand zlotys)**; - - - - -
- statement of changes in equity for the fiscal year lasting from 1st January 2022 to 31st December 2022, disclosing an increase in equity by **PLN 4 072 thousand (in words: four million seventy-two thousand zlotys)**; - - - - -
- cash flow statement for the fiscal year lasting from 1st January 2022 to 31st December 2022, showing an increase in net cash by the amount of **PLN 10 571 thousand (in words: ten million five hundred and seventy-one thousand zlotys)**; - - - - -
- additional information along with the statutory auditor's opinion and with the report supplementing the opinion on the audit of the separate financial statements. - - - - -

§ 2.

The resolution enters into force upon its adoption.- - - - -

XI. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, unanimously with 41 791 800 votes in favor, no abstentions and no votes against, Resolution No. 6 was adopted, with the following content:- - - - -

Resolution No. 6 **of the Annual General Meeting of PATENTUS S.A.** **of 21st April 2023**

on the approval of the Management Board report on the Company performance in the fiscal year 2022 lasted from 1st January 2022 to 31st December 2022.

§ 1.

Acting pursuant to art. 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A., with reference to the assessment of the Management

Board report conducted by the Supervisory Board, approves the Management Board report on the Company performance in the fiscal year 2022 lasted from 1st January 2022 to 31st December 2022. -----

§ 2.

The resolution enters into force upon its adoption.-----

XII. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, with majority of 27 832 500 votes in favor, 13 959 300 abstentions and no votes against, Resolution No. 7 was adopted, with the following content: -----

Resolution No. 7
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

on the Company's net profit allocation for the fiscal year 2022.

§ 1.

Acting pursuant to art. 395 § 2 point 2) of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A., with reference to the assessment of the Management Board's motion conducted by the Supervisory Board, resolves as follows: -----

It is decided to allocate the net profit incurred by the Company in the fiscal year 2022 lasting from 1st January 2022 to 31st December 2022 in the amount of **PLN 3 098 012.49 (in words: three million ninety-eight thousand and twelve zlotys 49/100)** as follows: -----

- the amount of PLN 418 231.67 (in words: four hundred and eighteen thousand two hundred and thirty-one zloty 67/100) shall be allocated to the Variable Remuneration Fund;
- the remaining amount, i.e. PLN 2 679 780.82 (in words: two million, six hundred and seventy-nine thousand, seven hundred and eighty zloty 82/100) will be transferred to the Company's reserve capital.

§ 2.

The resolution enters into force upon its adoption.-----

XIII. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, with majority of 41 790 800 votes in favor, 1000 abstentions and no votes against, Resolution No. 8 was adopted, with the following content: - - - - -

Resolution No. 8
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

on the approval of the annual consolidated financial statements of the capital group for the fiscal year 2022 lasted from 1st January 2022 to 31st December 2022.

§ 1.

Acting pursuant to art. 395 § 2 point 1 of the Commercial Companies Code and art. 63c sec. 4 of the Accounting Act, with reference to the assessment of the financial statements conducted by the Supervisory Board, the Annual General Meeting of PATENTUS S.A. approves the annual consolidated financial statements of the PATENTUS S.A. capital group for the fiscal year 2022 lasted from 1st January 2022 to 31st December 2022, which consists of: - - - - -

- introduction to the financial statements, - - - - -

- consolidated balance sheet prepared as at 31st December 2022, with a balance sheet total of **PLN 145 681 thousand (in words: one hundred and forty-five million six hundred and eighty-one thousand zlotys);** - - - - -

- consolidated profit and loss statement for the fiscal year lasted from 1st January 2022 to 31st December 2022, disclosing net profit in the amount of **PLN 3 624 thousand (in words: three million six hundred and twenty-four thousand zlotys);** - - - - -

- consolidated statement of comprehensive income for the fiscal year lasting from 1st January 2022 to 31st December 2022, disclosing total comprehensive income in the amount of **PLN 4 598 thousand (in words: four million five hundred and ninety-eight thousand zlotys);** - -

- consolidated statement of changes in equity for the fiscal year lasting from 1st January 2022 to 31st December 2022, disclosing an increase in equity by **PLN 4 598 thousand (in words: four million five hundred and ninety-eight thousand zlotys);** - - - - -

- consolidated cash flow statement for the fiscal year lasting from 1st January 2022 to 31st December 2022, disclosing an increase in net cash by the amount of **PLN 10 540 thousand (in words: ten million five hundred and forty thousand zlotys);** - - - - -

- additional information along with the statutory auditor's opinion and with the report supplementing the opinion on the audit of the consolidated financial statements - - - - -

§ 2.

The resolution enters into force upon its adoption. - - - - -

XIV. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, with majority of 41 790 800 votes in favor, 1000 abstentions and no votes against, Resolution No. 9 was adopted, with the following content: - - - - -

Resolution No. 9

of the Annual General Meeting of PATENTUS S.A.

of 21st April 2023

on the approval of the Management Board's report on the PATENTUS S.A. capital group performance in the fiscal year 2022, lasting from 1st of January, 2022 to 31st of December, 2022.

§ 1.

Acting pursuant to art. 395 § 2 point 1 of the Commercial Companies Code and art. 63c sec. 4 in conjunction with art. 55 sec. 2 of the Accounting Act, the Annual General Meeting of PATENTUS S.A., with reference to the assessment of the Management Board report conducted by the Supervisory Board, approves the Management Board report on PATENTUS S.A. capital group performance in the fiscal year 2022, lasted from 1st January 2022 to 31st December 2022. - - - - -

§ 2.

The resolution comes into force upon its adoption. - - - - -

XV. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which the shareholder, Józef Makary Duda, did not participate, in which 19 341 625 valid votes were cast out of 19 341 625 shares, which constitutes 65.56% of the share capital with majority of 19 340 625 votes in favor, 1000 abstentions, and no votes against, Resolution No. 10 was adopted, with the following content: - - - - -

Resolution No. 10
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

on granting discharge to the President of the Management Board of PATENTUS S.A. on the performance of duties in the fiscal year 2022.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Mr. Józef Duda, the President of the Management Board of the Company in the period from 1st January 2022 to 31st December 2022, a discharge on the performance of his duties in the fiscal year 2022. - - - - -

§ 2.

The resolution enters into force upon its adoption.- - - - -

XVI. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, with majority of 41 790 800 votes in favor, 1000 abstentions and no votes against, Resolution No. 11 was adopted, with the following content:- - - - -

Resolution No. 11
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

on granting discharge to the Vice President of the Management Board of PATENTUS S.A. on the performance of duties in the fiscal year 2022.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Mr. Stanisław Duda, the Vice President of the Management Board of the Company in the period from 1st January 2022 to 31st December 2022, a discharge on the performance of his duties in the fiscal year 2022. - - - - -

§ 2.

The resolution enters into force upon its adoption.- - - - -

XVII. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, unanimously with 41 791 800 votes in favor, no abstentions and no votes against, Resolution No. 12 was adopted, with the following content: - - - - -

Resolution No. 12
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

on granting discharge to the Chairman of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2022.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Mr. Wiesław Waszkielewicz the Chairman of the Supervisory Board of the Company in the period from 1st January 2022 to 31st December 2022, a discharge on the performance of his duties in the fiscal year 2022. - - - - -

§ 2.

The resolution enters into force upon its adoption. - - - - -

XVIII. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, with majority of 41 790 800 votes in favor, 1000 abstentions and no votes against, Resolution No. 13 was adopted, with the following content: - - - - -

Resolution No. 13
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

on granting discharge to the Deputy Chairman of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2022.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Mr. Łukasz Duda, the Deputy Chairman of the

Supervisory Board of the Company in the period from 1st January 2022 to 31st December 2022, a discharge on the performance of his duties in the fiscal year 2022. - - - - -

§ 2.

The resolution enters into force upon its adoption. - - - - -

XIX. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, with majority of 41 790 800 votes in favor, 1000 abstentions and no votes against, Resolution No. 14 was adopted, with the following content: - - - - -

Resolution No. 14
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

on granting discharge to the Member of the Supervisory Board of PATENTUS S.A. on the performance of duties in the fiscal year 2022.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Mr. Jakub Szymczak, the Member of the Supervisory Board of the Company in the period from 1st January 2022 to 31st December 2022, a discharge on the performance of his duties in the fiscal year 2022. - - - - -

§ 2.

The resolution enters into force upon its adoption. - - - - -

XX. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, with majority of 41 791 800 votes in favor, 1000 abstentions and no votes against, Resolution No. 15 was adopted, with the following content: - - - - -

Resolution No. 15
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

on granting discharge to the Member of the Supervisory Board of PATENTUS S.A. on the
performance of duties in the fiscal year 2022.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Ms. Anna Gotz, the Member of the Supervisory Board of the Company in the period from 1st January 2022 to 31st December 2022, a discharge on the performance of her duties in the fiscal year 2022. - - - - -

§ 2.

The resolution enters into force upon its adoption.- - - - -

However, a member of the Returning Committee, Ms Anna Gotz, excluded herself from the counting of votes. - - - - -

XXI. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, with majority of 41 790 800 votes in favor, 1000 abstentions and no votes against, Resolution No. 16 was adopted, with the following content:- - - - -

Resolution No. 16
of the Annual General Meeting of PATENTUS S.A.
of 23rd April 2023

on granting discharge to the Member of the Supervisory Board of PATENTUS S.A. on the
performance of duties in the fiscal year 2022.

§ 1.

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. grants Ms. Edyta Głombek, the Member of the Supervisory Board of the Company in the period from 1st January 2022 to 31st December 2022, a discharge on the performance of her duties in the fiscal year 2022. - - - - -

§ 2.

The resolution enters into force upon its adoption.-----

XXII. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41 791 800 valid votes were cast out of 23 666 801 shares, which constitutes 80.23% of the share capital, with majority of 41 790 800 votes in favor, 1000 abstentions and no votes against, Resolution No. 17 was adopted, with the following content:-----

Resolution No. 17
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

on the assessment of the Supervisory Board report on the remuneration of the Management Board and Supervisory Board members for the fiscal year 2022.

§ 1.

Acting pursuant to Art. 395 § 2¹ of the Commercial Companies Code and art. 90g § 1 sect. 6) of the Act of 29th July, 2005 on public offering and the conditions for financial instruments introduction to an organized trading system and on public companies, the Annual General Meeting resolves as follows:-----

§ 2.

The Annual General Meeting, with regard to the assessment of the Supervisory Board report on the remuneration of Management Board and the Supervisory Board members and the assessment of the aforementioned document by the statutory auditor to the extent specified by law, expresses a positive opinion on the Supervisory Board report on the remuneration of Management Board and Supervisory Board members for the fiscal year 2022-----

§ 3.

The resolution enters into force upon its adoption.-----

XXIII. After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41 791 800 valid votes were cast out of 23 666 800 shares, which constitutes 80.23% of the share capital, unanimously with 41 590 800 votes in favor, 201 000 abstentions and no votes against, Resolution No. 18 was adopted, with the following content:-----

Resolution No. 18
of the Annual General Meeting of PATENTUS S.A.
of 21st April 2023

on changes in remuneration for PATENTUS S.A. Supervisory Board members.

§ 1.

Pursuant to the content of § 17 of PATENTUS S.A. Articles of Association, the Annual General Meeting of the Company's Shareholders determines that each Member of PATENTUS S.A. Supervisory Board as of from 1st May 2023, shall receive a salary in the form of a lump sum in the amount of PLN 3 000 gross per month (in words: three thousand zlotys). The remuneration will be paid by the 10th day of the following month.- -

§ 2.

The resolution enters into force upon its adoption.- - - - -