

Polish Financial Supervision Authority

Current Report No. 9 / 2026

Report date: 11th June 2026

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Appointment of a member of the Supervisory Board of PATENTUS S.A.

Legal grounds:Article 56 section 1 point 2 of the *Act on Public Offering – Current and Interim Information***Report content:**

The Management Board of PATENTUS S.A. ("Company"), acting pursuant to Article 5 section 6 and Article 11 of the Minister of Finance Ordinance dated 6th June 2025, regarding the *Disclosure of Current and Interim Information by Issuers of Securities, and the Conditions under Which Such Information May Be Recognized as Equivalent to That Required by the Laws of a Non-member State*, hereby announces that on 11th June 2026 the Annual General Meeting adopted the Resolution No. 18 regarding the appointment of Ms. Monika Duda to serve as a member of the Supervisory Board for the remainder of the current term of office, which commenced on 19th May 2022, and will expire on the date of approval by the Annual General Meeting of the Company's *Annual Separate Financial Statements* for the 2027 fiscal year.

Ms. Monika Duda (born in 1990) graduated from the University of Silesia with a Bachelor's degree in Art History (2013), and from the University of Wrocław with a Bachelor's degree in German Philology (2016) and a Master's degree in Art History (2017). From 2015 to 2019, Ms. Monika Duda was employed by Fresenius Medical Care Sp. z o.o. as a Senior R2R Accountant. From 2019 to 2022, she worked as a Senior Fixed Assets Accountant at Schaeffler Global Services Europe Sp. z o.o.. Between 2022 and 2023, she was employed by Gates Business Services Europe Sp. z o.o. as a Senior General Ledger Accountant. From 2023 to 2025, she worked at SI-Consulting Sp. z o.o. as a Junior SAP Consultant. Since 2025, Ms. Monika Duda has been employed by Nagarro iQuest Sp. z o.o. as a Full Stack Software Engineer.

According to the declaration submitted, Ms. Monika Duda does not engage in any activity competitive with that of the Company, is not a partner in any competing civil law partnership or commercial partnership, and does not serve on the governing bodies of any competing capital companies. She also does not participate in any other legal entity as a member of its governing body.

Ms. Monika Duda is not entered in the Register of Insolvent Debtors maintained pursuant to the provisions of the *Polish National Court Register Act*.

There are family relationships between Ms. Monika Duda and the members of the Company's Management Board, as well as certain shareholders holding shares representing not less than 5% of the total number of voting rights. Details of these relationships are available on the Company's website under *Company Authorities* section.

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)

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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

11th June 2026

Józef Duda

President of the Management Board

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