

Polish Financial Supervision Authority**Current report** **No 10 / 2021**Report date: 23rd of July, 2021

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Registration of changes to the Company's Articles of Association by the Court.

Legal grounds:

Article 17 paragraph 1 MAR - confidential information.

Report content:

Management Board of PATENTUS S.A. ("Issuer", "Company") informs that on 23rd of July, 2021 information was received that the District Court for Katowice – Wschód in Katowice, 8th Commercial Division of the National Court Register, by decision of 19th of July, 2021, made the entry of amendments to the Company's Articles of Association adopted on 11th of June, 2021 by resolution No. 17 of the Annual General Meeting of Shareholders of PATENTUS SA.

Moreover, Management Board of the Company informs that the Annual General Meeting of PATENTUS S.A. in § 2 of the Resolution No. 17 of 11th of June, 2021 authorized the Supervisory Board to prepare the unified text of the Company's Articles of Association, with regard to the amendments made.

Management Board of PATENTUS S.A. will present the unified text of the Articles of Association, immediately after its adoption by the Supervisory Board of the Company.

Below, the Company presents the content of the amendments made.

In § 4 of the Articles of Association it was added:

"§ 4

(...)

41) Metal processing and metal coating; mechanical processing of metal elements (25.6).

(...)"

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

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11

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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
23 rd of July, 2021	Józef Duda	President of the Management Board