Polish Financial Supervision Authority

Current report **No** 10 / 2022

Report date: 19th May 2022

Abbreviated issuer name:

PATENTUS S.A.

Subject:
Appointment of the Audit Committee.
Legal grounds:
Article 56 paragraph 1 point 2 of the Act on Public Offering - current and interim information

Report content:
Legal grounds: Art. 17 sec. 1 of the European Parliament and of the Council Regulation (EU) No. 596/2014 of 16th April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC, and 2004/72/EC ("MAR Regulation").
Management Board of PATENTUS S.A. ("Company", "Issuer") informs that on 19th May 2022 the Supervisory Board of PATENTUS S.A. appointed an Audit Committee from amongst its members. Pursuant to the Supervisory Board resolution, the following persons were appointed to the Audit Committee:
1. Ms. Edyta Głombek – Chairwoman of the Audit Committee;
2. Wiesław Waszkielewicz – Deputy Chairman of the Audit Committee;
3. Anna Gotz – Secretary of the Audit Committee.
Management Board also informs that the Audit Committee in the indicated composition meets the independence criteria and other requirements specified in Art. 129 sec. 1, 3, 5 and 6 of the Act on Statutory Auditors, Audit Firms and Public Supervision, i.e .:
1. At least one member of the audit committee has knowledge and skills in accounting or auditing of financial statements;
2. At least one member of the audit committee has knowledge and skills related to the industry;
3. Majority of the audit committee members, including its chairman / chairwoman, are independent from the company.

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 gielda@patentus.pl (e-mail)	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
19th May 2022	Stanisław Duda	Vice President of the Management Board	.....