

Polish Financial Supervision Authority

Current report No 10 / 2025

Report date: 26th June 2025

Abbreviated issuer name:

PATENTUS S.A......**Subject:**List of shareholders holding at least 5% of votes at the AGM held on 26th June 2025.**Legal grounds:**Article 70 point 3 of the *Act on Public Offering – AGM list over 5%***Report content:**

The Management Board of PATENTUS S.A. publishes the list of shareholders holding at least 5% of number of votes at the PATENTUS S.A. Annual General Meeting held on 26th June 2025:

1. Józef Duda – number of votes attached to the shares held – 7 679 350 which constituted 18.50% in the number of votes at this Annual General Meeting and 16.12% in the total number of votes.
2. Urszula Gotz – number of votes attached to the shares held – 8 142 064 which constituted 19.61% in the number of votes at this Annual General Meeting and 17.10% in the total number of votes.
3. Małgorzata Barbara Duda – number of votes attached to the shares held – 6 306 800 which constituted 15.19% in the number of votes at this Annual General Meeting and 13.24% in the total number of votes.
4. Małgorzata Elżbieta Duda – number of votes attached to the shares held – 13 846 350 which constituted 33.35% in the number of votes at this Annual General Meeting and 29.07% in the total number of votes.
5. Henryk Gotz – number of votes attached to the shares held – 5 375 000 which constituted 12.95% in the number of votes at this Annual General Meeting and 11.29% in the total number of votes.

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)

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

26th June 2025

Stanisław Duda

Vice President of the Management Board

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