

Polish Financial Supervision Authority**Current report** **No 11 / 2022**Report date: 19th May 2022

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Appointment of the Management Board of PATENTUS S.A. for a new term of office.

Legal grounds:

Article 56 paragraph 1 point 2 of the Act on Public Offering - current and interim information.

Report content:

Pursuant to § 5 point 5 of the Minister of Finance Ordinance of 20th April 2018 on current and interim information provided by issuers of securities and conditions for recognition as equivalent information required by the law of a non-member state, the Management Board of PATENTUS S.A. ("Company") informs that on 19th May 2022, the Company's Supervisory Board adopted resolutions No. 3, 4, 5 – appointing the Management Board for a new 5-year term of office starting from 24th May 2022 with composition as follows:

Józef Duda – President of the Management Board;

Stanisław Duda – Vice President of the Management Board.

The aforementioned resolutions will enter into force on 24th May 2022.

The composition of the Company's Management Board has not changed and the Company publishes CVs on the website www.patentus.eu in the For Investors/Company/Company Authorities and Supervisory Board tab.

In accordance with the content of declarations submitted, the aforementioned persons do not conduct activities competitive to the activities carried out in the Company's enterprise, do not participate in a competitive company as a partner in a civil partnership, partnership or as a member of the capital company governing authority, and do not participate in any other competitive legal person as a member of governing authority.

In accordance with to the content of declarations submitted the aforementioned persons have not been entered into the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis: Pursuant to § 5 point 5 of the Minister of Finance Ordinance of 20th April 2018 on current and interim information provided by issuers of securities and conditions for recognition as equivalent information required by the laws of a non-member state.

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

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638-14-35-033

(Vatin)

273585931

(National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
19 th May 2022	Stanisław Duda	Vice President of the Management Board