

Polish Financial Supervision Authority

Current report No 11 / 2025

Report date: 26th June 2025

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Adoption of a dividend payment resolution

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. with its registered office in Pszczyna, acting pursuant to § 20 section 2 of the *Ordinance of the Minister of Finance of 29th March 2018 on Current and Interim Information Provided by Issuers of Securities and the Conditions for Recognizing Information Required by the Laws of a Non-Member State as Equivalent*, hereby announces that a resolution regarding the payment of dividends from the Company's profit for the fiscal year 2024 was adopted at the Annual General Meeting of PATENTUS S.A. held on 26th June 2025. Pursuant to the resolution adopted by the Annual General Meeting of PATENTUS S.A., the amount of PLN 7,375,000.00 (in words: seven million three hundred seventy-five thousand zlotys 00/100) was allocated for the dividend payment, which translates to a gross dividend payment of PLN 0.25 (in words: twenty-five groszy) per share. The number of shares entitled to the dividend equals to 29,500,000 units. The dividend applies to Company's shares of all issues. The Annual General Meeting of PATENTUS S.A. set the dividend date on 1st July 2025, and the dividend payment date on 14th July 2025.

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

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(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
26 th June 2025	Stanisław Duda	Vice President of the Management Board