

Polish Financial Supervision Authority

Current Report

No 11 / 2026

Report date: 26th June 2026

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Appointment of Vice President of the Management Board of PATENTUS S.A.

Legal grounds:Article 56 section 1 point 2 of the *Act on Public Offering – Current and Interim Information***Report content:**

Pursuant to Article 5, item 6) of the *Regulation of the Minister of Finance of 6th June 2025, Regarding Current and Interim Information Provided by Issuers of Securities and the Conditions for Recognizing as Equivalent Information Required by the Laws of a Non-Member State*, the Management Board of PATENTUS S.A. (the Company) hereby announces that on 26th June 2026, the Supervisory Board adopted Resolution No. 2 appointing Mr. Łukasz Duda as Vice President of the Management Board for the period from 26th June 2026, until the end of the joint term of office of the current members of the Management Board of Patentus S.A. The Supervisory Board also adopted Resolution No. 3 determining the number of members of the Management Board.

The aforementioned resolution entered into force on 26th June 2026.

As of 26th September 2026, the number of members of the Management Board equals three, and the composition of the Company's Management Board is as follows:

Józef Duda – President of the Management Board

Łukasz Duda – Vice President of the Management Board

Tomasz Duda – Vice President of the Management Board

Mr. Łukasz Duda is a graduate of the AGH University of Economics in Katowice, specializing in Distribution and Sales in Domestic and International Markets, and graduated in 2009.

In the years 2006-2009, Mr. Łukasz Duda served as a member of the Supervisory Board of PATENTUS S.A. In 2014. He was appointed as a member of the Supervisory Board of PATENTUS S.A. and held this position until 11th June 2026.

Since 2010, Mr. Łukasz Duda has operated as a sole trader, conducting retail and wholesale activities.

Since 2012, Mr. Łukasz Duda has served as a member of the Supervisory Board of Zakład Konstrukcji Spawanych Montex Sp. z o.o. in liquidation.

He had been employed by the Company as a Sales Representative since 6th November 2019. He held this position until the date of his appointment as Vice President of the Management Board of the Company.

There are family relationships between Mr. Łukasz Duda and the other members of the Management Board, as well as certain shareholders holding shares representing not less than 5% of the total number of voting rights. Details of all such relationships are available on the Company's website under *Company Authorities* section.

In accordance with the submitted statements, Mr. Tomasz Duda has not been entered into the Register of Insolvent Debtors, maintained pursuant to the *Act of 20th August 1997*, on the National Court Register, and he does not participate in a competing company as a partner or commercial partnership, and does not participate in any other competitive legal entity as a member of its governing body.

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

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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
26 th June 2026	Józef Duda	President of the Management Board	