

Polish Financial Supervision Authority

Current report

No 12 / 2023

Report date: 15th May 2023

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Selection of the statutory auditor.

Legal grounds:

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

Report content:

Management Board of PATENTUS S.A. ("Company") informs that on 15th May 2023, a signed protocol of the Company's Supervisory Board was received along with the resolution of 10th May 2023 on the statutory auditor appointment.

The Supervisory Board, acting pursuant to § 16 sec. 3 point 8 of the Company's Articles of Association, based on Supervisory Board's Audit Committee's recommendation, decided to continue the agreement with the audit firm, i.e. MOORE Polska Audyt sp. z o.o. with its registered office in Warsaw, as the entity authorized to conduct:

- audit of the separate financial statements for 2023 and 2024;
- audit of the consolidated financial statements for 2023 and 2024;
- review of the separate financial statements for the first half of 2023 and for the first half of 2024;
- review of the consolidated financial statements for the first half of 2023 and for the first half of 2024.

Selection of the entity authorized to conduct audit of the financial statements was performed in accordance with the applicable regulations and professional standards.

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
15 th May 2023	Józef Duda	President of the Management Board