

Polish Financial Supervision Authority

Current report No 12 / 2025

Report date: 19th September 2025

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 § 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 19th September 2025, the Supervisory Board adopted Resolution No. 1 appointing Mr. Tomasz Duda as Vice President of the Management Board for the period from 19th September 2025, 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. 2 determining the number of members of the Management Board.

The aforementioned resolution entered into force on 19th September 2025.

As of 19th September 2025, 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

Stanisław Duda – Vice President of the Management Board

Tomasz Duda – Vice President of the Management Board

Mr. Tomasz Duda is a graduate of the AGH University of Science and Technology in Kraków, Faculty of Mining, majors: Mining and Geoengineering, and Management and Marketing in Industry, year of graduation 2006. Between 2002 and 2006, he served as a member of the Supervisory Board of Patentus S.A. Mr. Tomasz Duda has been an employee of the Company since 2006: from 2006 – Production Engineer, from 2008 – Company Manager, from 2012 – Marketing Specialist, and in 2017 he was appointed Chief Marketing Officers, a position he held until his appointment as Vice President of the Management Board of the Company. Mr. Tomasz Duda has been a member of the Supervisory Board of the Subsidiary Zakład Konstrukcji Spawanych Montex Sp. z o.o. since 2017 and continues to serve in this capacity. Family relationships exist between Mr. Tomasz Duda and other members of the Management Board as well as certain shareholders holding shares representing not less than 5% of the total voting rights. All such relationships were described and are available on the Company's website in the section Company Authorities.

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 any other competitive legal entity as a member of its governing body.

Legal basis: Provisions of § 5, item 6) and § 11 of the *Regulation of the Minister of Finance of 6th June 2025, on 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*.

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)

Górnośląska

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11

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(32) 210 00 78

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(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
19 th September 2025	Józef Duda	President of the Management Board