

## Polish Financial Supervision Authority

Current report

No 17 / 2024

Report date: 28<sup>th</sup> October 2024

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**

Selection of an audit firm to conduct audits and reviews of financial statements.

**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. ("Company") informs that on 28<sup>th</sup> October 2024, a signed protocol of the Company's Supervisory Board was received along with the resolution dated 18<sup>th</sup> October 2024 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, MOORE Polska Audyt sp. z o.o. with its registered office in Warsaw, Grzybowska St. 87, the company entered into the Register of Entrepreneurs of the National Court Register under NCR number 0000922603 and listed on the list of entities authorized to audit financial statements with ID number 4326 as the entity authorized to conduct:

- audit of the separate financial statements for 2025 and 2026;
- audit of the consolidated financial statements for 2025 and 2026;
- review of the separate financial statements for the first half of 2025 and for the first half of 2026;
- review of the consolidated financial statements for the first half of 2025 and for the first half of 2026.

In addition, the Supervisory Board authorized the Company's Management Board to conclude an agreement with MOORE Polska Audyt Spółka z o.o. regarding the aforementioned audits and reviews.

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](mailto:biuro@patentus.pl) [gielda@patentus.pl](mailto:gielda@patentus.pl) [www.patentus.eu](http://www.patentus.eu) .....

(e-mail)

(www)

638-14-35-033 .....

(Vatin)

273585931 .....

(National Business Registry Number)

**SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

Date	Name and Surname	Position/Function	Signature
28 <sup>th</sup> October 2024	Józef Duda	President of the Management Board	.....