

Polish Financial Supervision Authority**Current report** **No 18 / 2020**Report date : 1st of June 2020

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Announcement on convening the Annual General Meeting

Legal grounds:

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

Report content:

The Management Board of PATENTUS S.A headquartered in Pszczyna, Górnośląska Street No. 11, entered into the Register of Entrepreneurs kept by the District Court Katowice-Wschód, VIII Commercial Division of the National Court Register, under the number KRS 0000092392 ("Company"), acting pursuant to the acting on the basis of art. 395, 399 § 1, art. 402 (1) and 402 (2) of the Commercial Companies Code, convenes the Annual General Meeting, which will be held on 29th June 2020, at 09:00 AM, in Pszczyna, Łowiecka Street 5.

Full notice convening the Annual General Meeting of the Company and proposed resolutions can be found in the appendixes to this report.

Legal basis: § 19 paragraph 1 points 1 and 2 of the Minister of Finance Regulation of February 29th March 2018 on the disclosure of current and interim information by the issuers of securities and on the conditions under which such information may be recognized as being equivalent to the information required by the regulations of a non-member state.

Appendixes:

File:	Description:
Announcement on convening the Annual General Meeting of PATENTUS 20200601.pdf	Announcement on convening the Annual General Meeting of PATENTUS S.A.
Draft resolutions of the AGM of PATENTUS S.A..pdf	Draft resolution of the AGM of PATENTUS S.A.
Copies of resolutions of the Supervisory Board meetings 19.03.2020.pdf	Copy of resolutions of the Supervisory Board meeting
Report on the activities of the Supervisory Board for 2020.pdf	Report on the activities of the Supervisory Board for 2020

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)

giełda@patentus.pl

www.patentus.pl

(www)

638-14-35-033

(Vatin)

273585931

(National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date

Name and Surname

Position/Function

Signature

1st of June 2020

Józef Duda

President of the Management Board

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