

Draft

Resolution No 1

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020
on the election of the Chairman of the Assembly

§ 1

The Annual General Meeting of PATENTUS S.A. appointed _____
As the Chairman of the Assembly.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 2

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020

to waive the secrecy of the vote on the election of the Scrutiny Committee of this Meeting

§ 1

The Annual General Meeting of PATENTUS S.A. decides to waive the secrecy of the vote on the election of the Scrutiny Committee of this Meeting.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 3

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020
on the election of the Scrutiny Committee of this Meeting

§ 1

DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF PATENTUS S.A.
2020

The Annual General Meeting of PATENTUS S.A. decides to appoint a Scrutiny Committee of this Meeting in the following composition :

- 1) _____ ,
- 2) _____ ,
- 3) _____ ,

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 4

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020
on the adoption of the agenda

§ 1

The Annual General Meeting of PATENTUS S.A. decides to adopt the following agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Validation of convening the Annual General Meeting and its ability to pass resolutions.
4. Adoption of a resolution to waive the secrecy of the vote on the election of the Scrutiny Committee.
5. Election of the Scrutiny Committee.
6. Adoption of the agenda.
7. Presentation and consideration of :
 - Remuneration Policy for Members of the Management Board and Supervisory Board
 - individual financial statement of the Company for the year 2019,
 - report of the Management Board on operations of the Company in 2019,
 - consolidated financial statement of the Company for the year 2019,
 - report of the Management Board on operations of the Capital Group 2019,
 - report on the activities of the Supervisory Board for the year 2019 and results of the assessment of : individual and consolidated financial statements for the year 2019, report of the Management Board on operations of the Company in 2019,

DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF PATENTUS S.A.
2020

report of the Management Board on operations of the Capital Group in 2019; proposal of the Management Board regarding the appropriation of profit, assessment of the Company made by the Supervisory Board and assessment of Supervisory Board work.

8. Adoption of a resolution regarding the adoption of the Remuneration Policy for Members of the Management Board and Supervisory Board in accordance with art. 90d - 90g of the Act on Public Offer.

9. Adoption of a resolution regarding the establishment of the Variable Remuneration Fund for members of the Management Board and the Company's proxies.

10. Adoption of a resolution regarding the approval of the separate annual financial statements of PATENTUS S.A. for the financial year 2019.

11. Adoption of a resolution regarding the approval of the Management Board's report on the activities of PATENTUS S.A. in the revolving year 2019.

12. Adoption of a resolution on the allocation of PATENTUS S.A. profit for the financial year 2019.

13. Adoption of a resolution regarding the approval of the consolidated annual financial statements of the PATENTUS S.A. capital group for the financial year 2019.

14. Adoption of a resolution approving the Management Board's report on the activities of the PATENTUS S.A. in the revolving year 2019.

15. Adoption of resolutions on:

- granting members of the Management Board of PATENTUS S.A. discharge in respect of the performance of duties in the 2019 financial year,
- granting members of the Supervisory Board of PATENTUS S.A. discharge in respect of the performance of his duties in the 2019 financial year.

16. Adoption of a resolution regarding amendments to the Statutes of PATENTUS S.A.

17. Closing of the meeting.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 5

of the Annual General Meeting of PATENTUS S.A.

dated 29th of June 2020

on establishing the Remuneration Policy for Members of the Management Board and Supervisory Board of PATENTUS S.A.

§ 1

Acting pursuant to article 90d paragraph 1 of the Act of 29th July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies (the "Act") in connection with Art. 90c paragraph 2 item 1) of the Act, the General Meeting adopts the "Remuneration policy for Members of the Management Board and Supervisory Board of PATENTUS S.A." with the following content:

**REMUNERATION POLICY FOR THE MANAGEMENT BOARD AND
SUPERVISORY BOARD MEMBERS PATENTUS S.A. with registered office in
Pszczyna
("Remuneration Policy")**

Pursuant to Article 90d of Act 1 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies from Article 90c para. 2 point 1), this PATENTUS S.A. Remuneration Policy was adopted with its registered office in Pszczyna (the "Company").

I. General provisions

1. The Remuneration Policy sets the guiding principles for remuneration of members of the Management Board and members of the Company's Supervisory Board.
2. The solutions adopted in the Remuneration Policy have been established in a manner that is to contribute to the implementation of the business strategy, long-term interests and stability of the Company and its development.
3. The Company does not grant members of the Management Board or the Supervisory Board remuneration in the form of financial instruments.
4. The General Meeting may, by resolution, create a Variable Remuneration Fund as a separate capital from the Company, to which no more than 13.5% of the profit generated by the Company in a given financial year will be transferred. The Fund is disposed by the Supervisory Board in the field of Variable Remuneration for the Management Board and the Management Board in the field of Variable Remuneration of Proxies.

II. Remuneration structure

1. Remuneration paid to members of the Management Board includes:
 - a) "**Fixed remuneration**" in the form of a lump sum, which is monthly monetary remuneration paid for the function performed.
 - b) "**Variable Remuneration**", i.e. awards or bonuses awarded

discretionary. Each member of the Company's Management Board may receive Variable Remuneration, depending on the Company's financial results.

Detailed rules for determining, calculating and paying the Variable Remuneration are specified by the Supervisory Board annually in a resolution. The amounts of variable remuneration are determined in the gross amount. The amount of the Variable Remuneration may not exceed the total of 10% of the Company's net profit generated in the previous financial year.

2. Only Fixed Remuneration is an obligatory and permanent part of the remuneration paid to members of the Management Board.

3. The provisions regarding Variable Remuneration shall apply accordingly to the Company's proxies, except that the decision on prizes and bonuses for proxies is made by the Company's Management Board, the amount of Variable Remuneration of proxies may not exceed a total of the equivalent of 3.5% of the Company's net profit generated in the previous financial year .

4. Only permanent remuneration is paid to members of the Supervisory Board.

III. Management Board Members Remuneration

1. The Management Board is appointed and dismissed by the Supervisory Board. The Supervisory Board also indicates the function to be performed by the person appointed by the Council. The term of office of the Management Board is common and lasts 5 years.

2. The person appointed to the Management Board receives remuneration based on the appointment to perform functions and for the period of performing function in the Management Board.

3. In accordance with the Statutes of Patentus S.A. the remuneration of members of the Management Board is determined by the Supervisory Board.

4. When determining and verifying the amount of remuneration, the Supervisory Board should take into account the amount of work necessary to properly perform the functions of a member of the Management Board, the scope of duties and responsibilities related to performing the functions of a member of the Management Board, the size of the company, the financial result, and the amount of remuneration paid by other entities operating on the market.

5. When determining the amount and structure of remuneration, the motivation system to improve the quality and efficiency of the work of a member of the Management Board should also be taken into account.

6. Agreements with members of the Company's Management Board are concluded on behalf of the Company by the Chairman of the Supervisory Board or a representative of the Supervisory Board delegated from among its members by way of a resolution. Other activities related to the employment relationship of a member of the Management Board are performed in the same manner.

7. The Supervisory Board acting in accordance with § 3 para. 2 point 3 of the Regulations of the Supervisory Board, by means of a resolution, establishes a flat-

rate monthly lump sum for the person acting as President of the Management Board of PATENTUS S.A. and the function of the Vice President of the Management Board of Patentus S.A.

8. The Supervisory Board may provide members of the Management Board with official cars for use also for private purposes. Members of the Management Board are obliged to pay a monthly fee to PATENTUS S.A. for using the transferred vehicles for private purposes. The fee will be calculated on the basis of a statement of a Member of the Management Board indicating the kilometers traveled in a given month, as an alternative to using the provisions of the Regulation of the Minister of Labor and Social Policy of 29th January 2013 on claims due to an employee employed in a state or local government budgetary unit for a business trip. The vehicle transfer fee may be deducted from the monthly lump sums due to Members of the Management Board.

9. The Supervisory Board acting in accordance with § 3 para. 2 point 3 of the Regulations of the Supervisory Board may establish an annual award for holding the office of the President of the Management Board and the function of the Vice-President of the Management Board or a bonus for the implementation of short-, medium- or long-term tasks.

IV. Remuneration of members of the Supervisory Board

1. Members of the Supervisory Board receive remuneration on the basis of their appointment by relevant resolutions by the General Meeting for the period of their mandate. The term of office is regulated by law and depends on the specific circumstances. The term of office of the Council is common and lasts 5 years.

2. Members of the Supervisory Board receive as remuneration the amounts whose amount is set by the General Meeting by way of a resolution. In addition to remuneration, members of the Supervisory Board are entitled to reimbursement of expenses incurred in the performance of their duties.

V. Temporary suspension of the application of the Remuneration Policy

1. If it is necessary to realize long-term interests and financial stability of the Company or to guarantee its profitability, as well as in the event of other extraordinary circumstances, including force majeure, the Company may temporarily suspend the application of the Remuneration Policy ("Suspension").

2. The decision to apply the Suspension is taken by the Supervisory Board by way of a resolution.

3. The conditions for applying the Suspension are in particular:

- a. circumstances related to the implementation of the Company's strategy and goals, activities which, if not undertaken, could adversely affect the Company's ability to perform due financial obligations or
- b. lead to the Company suffering irreparable damage,

- c. occurrence of extraordinary circumstances impossible anticipate and prevent in the normal course of activities (force majeure), in particular such as natural disasters, epidemics or epidemics.
4. The suspension may also be requested by the Company's Management Board by submitting an appropriate request to the Supervisory Board containing an indication of the reason together with the justification for the need to suspend.
5. The Supervisory Board, in its resolution on suspension, specifies in particular:
 - a. the period covered by the Suspension;
 - b. elements of the Remuneration Policy from which the Suspension was applied;
 - c. the premises justifying the necessity of using the Withdrawal;
 - d. determining the amount of remuneration for persons covered by the Policy Remuneration for the duration of the Suspension;
6. Each case of Withdrawal is disclosed in the Council Report Supervisory Board with providing information referred to in Acts 3 and 4 above.

VI. Annual salary report

1. The Supervisory Board prepares an annual remuneration report presenting a comprehensive overview of remuneration, including all benefits, regardless of their form, received by individual members of the Management Board and the Supervisory Board or due to individual members of the Management Board and the Supervisory Board in the last financial year, in accordance with the Remuneration Policy.
2. Members of the Supervisory Board are responsible for the information contained in the remuneration report.
3. The remuneration report for each member of the Management Board and Supervisory Board shall contain, in particular, information required by applicable law.
4. The report covers the financial year of the Company.
5. The Supervisory Board prepares the Report within a time-limit enabling the inclusion in the agenda of the Ordinary General Meeting of the point regarding the opinion of the General Meeting on the Report and submitting the Report to the auditor's assessment.
6. The General Meeting adopts a resolution giving opinions on the remuneration report. The resolution is of an advisory nature.
7. The remuneration report shall not include personal data of members of the Management Board and Supervisory Board.
8. The remuneration report is subject to the auditor's assessment of the Company's Financial Statements
9. The Company provides the Report on its website on the terms provided for by law for a period not exceeding those provided for in those provisions.

VII. Implementation of the provisions of the Remuneration Policy, conflict resolution, Final provisions

1. The draft Remuneration Policy is prepared by the Management Board and approved by the Supervisory Board. The approved Remuneration Policy draft is submitted by the Supervisory Board to the General Meeting.
2. The Remuneration Policy is adopted and amended by way of a resolution of the General Meeting
3. The resolution on the Remuneration Policy is adopted at least every four years.
4. If there is a need to significantly change the Remuneration Policy within less than three years of adopting the last change, the Supervisory Board shall submit an appropriate request to the General Meeting. The Supervisory Board may submit to the General Meeting a request to change the Policy on its own initiative or at the request of the Management Board.
5. The implementation of the Remuneration Policy in the Company and ongoing supervision over its implementation is carried out by the Management Board.
6. The Supervisory Board exercises general supervision over the implementation of the Remuneration Policy.
7. The entities implementing the Policy are constantly examining the possibility of a conflict of interest related to the implementation of the Remuneration Policy.
8. The Remuneration Policy enters into force on the day of its adoption, unless the resolution on the adoption of the Remuneration Policy provides for a different date for the entry into force of its provisions and from that day applies to the payment of remuneration of members of the Management Board and the Supervisory Board
9. The Policy does not apply to the payment of remuneration for the termination of the contract, as well as discretionary retirement benefits and Variable Remuneration, to which persons subject to the Policy acquired claims before the date of its entry into force.
10. When establishing the Policy, the working and pay conditions of the Company's employees other than members of the Management Board and Supervisory Board were not taken into account.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF PATENTUS S.A.
2020

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020
on the establishment of the Variable Remuneration Fund for Members of the Management
Board and Proxies of the Company

§ 1

1. The General Meeting pursuant to § 21 of Act 1 item 7) and § 22 para. 2 and 3 of the Company's Articles of Association in connection with the adoption of the Remuneration Policy for Members of the Management Board and Supervisory Board of Patentus S.A. decides to create a Variable Remuneration Fund for Members of the Management Board and Proxies of the Company, as a separate Fund from the Company's capital ('Variable Remuneration Fund'), to which no more than 13.5% of the profit generated by the Company in a given financial year will be transferred.
2. The Variable Remuneration Fund is managed by the Supervisory Board in the field of Variable Remuneration for members of the Management Board and the Management Board in the field of Variable Remuneration for Proxy.
3. The amount allocated to the Variable Remuneration Fund is decided annually by the Annual General Meeting by resolution on the allocation of the Company's profit for the previous financial year, starting from the profit for the financial year 2019.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 7

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020
on the approval of the Company's annual separate financial statements for the financial year
2019 from 1st January 2019 to 31st December 2019

§ 1

Acting pursuant to art. 395 § 2 item 1 of the Code of Commercial Companies and Art. 53 section 1 of the Accounting Act, after considering the assessment of the financial statements made by the Supervisory Board, the Annual General Meeting of PATENTUS S.A. approves

the Company's annual financial statements for the financial year 2019, lasting from 1st January 2019 to 31st December 2019, consisting of:

- introduction to the financial statements,
- balance sheet prepared as at 31st December 2019, which on the side of assets and liabilities closes with the sum of **165 094 thousand PLN (in words: one hundred sixty five million and ninety four thousand zlotys)**;
- profit and loss account for the financial year from 1st January 2019 to 31st December 2019 showing a net profit of **14,480 thousand PLN (in words: fourteen million four hundred and eighty zlotys)**;
- statement of comprehensive income for the financial year from 1st January 2019 to 31st December 2019 showing total comprehensive income of **14,474 thousand PLN (in words: fourteen million four hundred seventy four thousand zlotys)**,
- statement of changes in equity for the financial year from 1st January 2019 to 31st December 2019 showing an increase in equity of **14,474 thousand PLN (in words: fourteen million four hundred seventy four thousand zlotys)**,
- cash flow statement for the financial year from 1st January 2019 to 31st December 2019 showing a decrease in net cash by the amount of **3,590 thousand PLN (in words: three million five hundred and ninety thousand zlotys)**,
- additional information together with the auditor's opinion and the report supplementing the opinion on the audit of the separate financial statements.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 8

of the Annual General Meeting of PATENTUS S.A.

dated 29th of June 2020

regarding the approval of the Management Board's report on the Company's operations in the financial year 2019 from 1st January 2019 to 31st December 2019.

§ 1

Acting pursuant to Article 395 § 2 point 1 of the Code of Commercial Companies, the Annual General Meeting of PATENTUS S.A., after taking into account the assessment of the Management Board's report made by the Supervisory Board, approves the Management

DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF PATENTUS S.A.
2020

Board's report on the Company's operations in the financial year 2019 from 1st January 2019 to 31st December 2019

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 9

of the Annual General Meeting of PATENTUS S.A.

dated 29th of June 2020

on the allocation of Company's net profit for the fiscal year 2019

§ 1

Acting pursuant to the Article 395 § 2 point 1 of the Commercial Companies Code, taking into account the results of the evaluation of Management Board's proposal conducted by the Supervisory Board, the Annual General meeting of PATENTUS S.A. resolves as follows:

The net profit achieved by the Company in the fiscal year 2019 lasting from 1st January 2019 to 31st December 2019 in the amount of **14 479 593,48 (in words: fourteen million four hundred seventy nine thousand five hundred ninety-three zlotys 27/100)** to be used in full for supplementary capital.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 10

of the Annual General Meeting of PATENTUS S.A.

dated 29th of June 2020

on the approval of the Annual Consolidated Financial Statements of the Capital Group for the fiscal year 2019, beginning on 1st January 2019 and ending on 31st December 2019.

§ 1

Acting pursuant to the Article 395 § 2 point 1 of the Commercial Companies Code and Articles 63c paragraph 4 of the Accounting Act, taking into account the assessment of the financial statement conducted by the Supervisory Board, the Annual General Meeting of PATENTUS.SA. approves the Annual Consolidated Financial Statements of the Capital Group for the fiscal year 2019, beginning on 1st January 2019 and ending on 31st December 2019, which consists of :

- introduction to the financial statements,
- consolidated balance sheet prepared as at 31st December 2019, which on the side of assets and liabilities closes with the sum of **167,829 thousand PLN (in words: one hundred sixty seven thousand eight hundred twenty nine thousand zlotys),**
- consolidated profit and loss account for the financial year from 1st January 2019 and ending on 31st December 2019 showing a net profit of **14,635 thousand PLN (in words: fourteen million six hundred and thirty five thousand zlotys),**
- consolidated statement of comprehensive income for the financial year from 1st January 2019 and ending on 31st December 2019 showing total comprehensive income of **14,585 thousand PLN (in words: fourteen million five hundred and eighty-five thousand zlotys),**
- consolidated statement of changes in equity for the financial year from 1st January 2019 and ending on 31st December 2019 showing an increase in equity of **14,585 thousand PLN (in words: fourteen million five hundred and eighty-five thousand zlotys),**
- consolidated cash flow statement for the financial year from 1st January 2019 and ending on 31st December 2019 showing a decrease in net cash by the amount of **3,572 thousand PLN (in words: three million five hundred and seventy-two thousand zlotys),**
- additional information together with the auditor's opinion and the report supplementing the opinion on the audit of the consolidated financial statements.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 11

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020

on the approval of the Report of the Management Board on Operations of PATENTUS Capital Group for the fiscal year 2019, beginning on 1st January 2019 and ending on 31st December 2019.

§ 1

Acting pursuant to the Article 395 § 2 point 1 of the Commercial Companies Code and Articles 63c paragraph 2 of the Accounting Act, taking into account the assessment of the

DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF PATENTUS S.A.
2020

report of the Management Board conducted by the Supervisory Board, the Annual General Meeting of PATENTUS.SA. approves the Report of the Management Board on Operations of Capital Group for the fiscal year 2019, beginning on 1st January 2019 and ending on 31st December 2019.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 12

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020

on the acknowledgement of the fulfillment of duties by the President of Management Board of PATENTUS S.A. in the fiscal year 2018

§ 1

Acting pursuant to the Article 395 § 2 point 3 of the Commercial Companies Code, and the Annual General Meeting of PATENTUS.SA. acknowledges the fulfillment of duties by Mr. Józef Duda, President of the Management Board of the Company in the period from 1st January 2019 until 31st December 2019, in the fiscal year 2019.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 13

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020

on the acknowledgement of the fulfillment of duties by the Vice President of Management Boar of PATENTUS S.A. in the fiscal year 2019.

§ 1

DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF PATENTUS S.A.
2020

Acting pursuant to the Article 395 § 2 point 3 of the Commercial Companies Code, and the Annual General Meeting of PATENTUS.SA. acknowledges the fulfillment of duties by Mr. Stanisław Duda, Vice President of the Management Board of the Company in the period from 1st January 2019 until 31st December 2019, in the fiscal year 2019.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital.

Draft

Resolution No 14

of the Annual General Meeting of PATENTUS S.A.

dated 29th of June 2020

on the acknowledgement of the fulfillment of duties by the Chairman of the Supervisory Board of PATENTUS S.A. in the fiscal year 2018

§ 1

Acting pursuant to the Article 395 § 2 point 3 of the Commercial Companies Code, and the Annual General Meeting of PATENTUS.SA. acknowledges the fulfillment of duties by Mr. Bartłomiej Niemiec, Chairman of the Company's Supervisory Board in the period from 1st January 2019 until 31st December 2019, in the fiscal year 2019.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 15

of the Annual General Meeting of PATENTUS S.A.

dated 29th of June 2020

on the acknowledgement of the fulfillment of duties by the Chairman of the Supervisory Board of PATENTUS S.A. in the fiscal year 2018

§ 1

DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF PATENTUS S.A.
2020

Acting pursuant to the Article 395 § 2 point 3 of the Commercial Companies Code, and the Annual General Meeting of PATENTUS.SA. acknowledges the fulfillment of duties by Mr. Wiesław Waszkielewicz, Chairman of the Company's Supervisory Board in the period from 5th November 2019 until 31st December 2019, in the fiscal year 2019.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 16

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020

on the acknowledgement of the fulfillment of duties by the Vice-Chairman of the Supervisory Board of PATENTUS S.A. from 1st January 2019 to 31st December 2019.

§ 1

Acting pursuant to the Article 395 § 2 point 3 of the Commercial Companies Code, and the Annual General Meeting of PATENTUS.SA. acknowledges the fulfillment of duties by Mr. Łukasz Duda, Vice-Chairman of the Company's Supervisory Board in the period from from 1st January 2019 to 31st December 2019.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 17

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020

on the acknowledgement of the fulfillment of duties by the Member of the Supervisory Board of PATENTUS S.A. from to 1st January 2019 to 31st December 2019.

§ 1

DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF PATENTUS S.A.
2020

Acting pursuant to the Article 395 § 2 point 3 of the Commercial Companies Code, and the Annual General Meeting of PATENTUS.SA. acknowledges the fulfillment of duties by Mr. Jakub Szymczak, Member of the Company's Supervisory Board in the period from to 1st January 2019 to 31st December 2019.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 18

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020

on the acknowledgement of the fulfillment of duties by the Member of the Supervisory Board of PATENTUS S.A. from to 1st January 2019 to 31st December 2019.

§ 1

Acting pursuant to the Article 395 § 2 point 3 of the Commercial Companies Code, and the Annual General Meeting of PATENTUS.SA. acknowledges the fulfillment of duties by Mrs. Anna Gotz, Member of the Company's Supervisory Board in the period from 1st January 2019 until 31st December 2019, in the fiscal year 2019.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 19

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020

on the acknowledgement of the fulfillment of duties by the Member of the Supervisory Board of PATENTUS S.A. from 1st January 2019 until 31st December 2019

DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF PATENTUS S.A.
2020

§ 1

Acting pursuant to the Article 395 § 2 point 3 of the Commercial Companies Code, and the Annual General Meeting of PATENTUS.SA. acknowledges the fulfillment of duties by Mrs. Edyta Głombek, Member of the Company's Supervisory Board in the period from 1st January 2019 until 31st December 2019, in the fiscal year 2019.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 20

of the Annual General Meeting of PATENTUS S.A.
dated 29th of June 2020
regarding the amendment of the Company's Statute.

§ 1

Acting pursuant to article 430 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A. based in Pszczyna, decides to amend the Company's Articles of Association as follows:

The provisions of paragraph 4 of Act 1 are replaced by the following:

“§ 4

1. The subject of the Company's activity, according to the Polish Classification of Activities, is
 - 1) Production of sawmill products (16.10.Z).
 - 2) Production of plastic packaging (22.22.Z).
 - 3) Manufacture of other plastic products (22.29.Z).
 - 4) Production of metal construction elements (25.1).
 - 5) Manufacture of cutlery, cutlery, general purpose metal products and utensils (25.7).
 - 6) Manufacture of other fabricated metal products (25.9).
 - 7) Manufacture of lifting devices and grippers (28.22.Z).

- 8) Production of mining and quarrying and construction machinery (28.92.Z).
- 9) Manufacture of machinery for working rubber or plastics and manufacture of products from these materials (28.96.Z).
- 10) Manufacture of other special-purpose machinery, not elsewhere classified (28.99.Z).
- 11) Manufacture of other transport equipment nec (30.99.Z).
- 12) Manufacture of other products nec (32.99.Z).
- 13) Production of bearings, gears, gearing and driving elements. (28.15.Z).
- 14) Repair and maintenance of fabricated metal products, machinery and equipment (33.1).
- 15) Installation of industrial machinery, equipment and accessories (33.20.Z).
- 16) Waste water disposal and treatment (37.00.Z).
- 17) Waste collection (38.1).
- 18) Waste treatment and disposal (38.2).
- 19) Recovery of raw materials (38.3).
- 20) Implementation of construction projects related to the erection of buildings (41.10.Z)
- 21) Construction works related to erecting residential and non-residential buildings (41.20.Z).
- 22) Works related to the construction of road and railways (42.1).
- 23) Works related to construction of pipelines, telecommunications and power lines (42.2).
- 24) Works related to the construction of other civil engineering structures (42.9).
- 25) Demolition and preparation of land for construction (43.1).
- 26) Electrical, plumbing and other building installations (43.2).
- 27) Performance of finishing construction works (43.3).
- 28) Other specialized construction works (43.9).
- 29) Wholesale of household goods (46.4).
- 30) Wholesale of information and communication technology tools (46.5).
- 31) Wholesale of machinery, equipment and additional equipment (46.6).
- 32) Other specialized wholesale trade (46.7).
- 33) Non-specialized wholesale trade (46.90.Z).
- 34) Other retail sale in non-specialized stores (47.19.Z).
- 35) Retail sale of motor vehicle fuels at service stations (47.3).
- 36) Retail sale of information and communication technology tools in specialized stores (47.4).
- 37) Retail sale of household goods in specialized stores (47.5).
- 38) Retail sale of products related to culture and recreation in specialized stores (47.6).
- 39) Retail sale of other products in specialized stores (47.7).
- 40) Road transport of goods (49.41.Z).
- 41) Other monetary intermediation (64.19.Z).
- 42) Buying and selling of own real estate (68.1).
- 43) Rental and management of own or leased real estate (68.2).
- 44) Activity connected with servicing the real estate market performed on commission (68.3).
- 45) Accounting and bookkeeping activities; tax consultancy (69.20.Z).
- 46) Architectural and engineering activities and related engineering consultancy (71.1).

- 47) Technical testing and analysis (71.2).
- 48) Scientific research and development works in the field of other natural and technical sciences (72.19.Z).
- 49) Specialized design activities (74.1).
- 50) Other professional, scientific and technical activities nec (74.9).
- 51) Renting and leasing of motor vehicles, excluding motorcycles (77.1).
- 52) Renting and leasing of personal and household goods (77.2).
- 53) Renting and leasing of other machinery, equipment and tangible goods (77.3).
- 54) Lease of intellectual property and similar products, excluding copyright (77.4).
- 55) Ancillary activities related to maintaining order in buildings (81.10.Z).
- 56) Service activities related to the development of green areas (81.30.Z).
- 57) Vocational schools, excluding post-secondary schools (85.32).
- 58) Out-of-school forms of education (85.5).
- 59) Educational support activities (85.60.Z).
- 60) Crop and animal production, hunting, including service activities (01).
- 61) Forestry and logging (02).
- 62) Wholesale on a fee or contract basis (46.1).
- 63) Retail sale outside the store network, stalls and markets (47.9).
- 64) Financial leasing (64.91.Z).
- 65) Other credit granting (64.92.Z).
- 66) Other financial service activities, not classified, excluding insurance and funds pension. (64.99.Z). "

§ 2

Annual General Meeting of Shareholders of PATENTUS S.A. with its registered office in Pszczyna, authorizes the Supervisory Board of the Company to prepare the consolidated text of the Company's Articles of Association, taking into account the amendments adopted by the Meeting.

§ 3

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

JUSTIFICATION: In connection with the start of production of drive unit components, such as general and special-purpose gearing and gearing elements, in particular gears, the Company decided to add to the subject of activity specified in the Statute PKD 28.15.Z - Production of bearings, gears and components drive. This change does not constitute a significant change in the subject of the Company's business.