

**Resolution No 1**  
**from the Supervisory Board Meeting of PATENTUS S.A. headquartered in Pszczyna**  
**dated 19<sup>th</sup> of March 2020**  
**on**  
**on the assessment of the Annual Individual Financial Statement for 2019 and**  
**Report of the Management Board on operations of the Company for the period**  
**from 1<sup>st</sup> January 2019 to 31<sup>st</sup> December 2019**

The Supervisory Board positively evaluates the Annual Individual Financial Statement for the year 2019, and Report of the Management Board on operations of PATENTUS S.A. for the period from 1<sup>st</sup> January 2019 to 31<sup>st</sup> December 2019 in respect of their compliance with Company's books and documents, as well as the facts.

On the basis of the above mentioned documents, the Supervisory Board positively assesses current situation of the Company. The Supervisory Board recommends approval of above mentioned documents by the General Meeting.

The resolution was adopted unanimously and shall enter into force on the date of adoption.

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Chairman of the Supervisory Board

**Resolution No 2**  
**from the Supervisory Board Meeting of PATENTUS S.A. headquartered in Pszczyna**  
**dated 19<sup>th</sup> of March 2020**  
**on**  
**the opinion on the proposal of the Management Board concerning**  
**the distribution of net profit for 2019**

The Supervisory Board positively assesses the proposal of the Management Board concerning the distribution of profit.

In accordance with the proposal of the Management Board, the Supervisory Board recommends to the General Meeting to allocate the whole net profit for 2019 in the amount of 14 479 593,48 PLN for the Company's supplementary capital.

The resolution was adopted unanimously and shall enter into force on the date of adoption.

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Chairman of the Supervisory Board

**Resolution No 3**  
**from the Supervisory Board Meeting of PATENTUS S.A. headquartered in Pszczyna**  
**dated 19<sup>th</sup> of March 2020**  
**on**  
**the assessment of the Management Board work in 2019**

The Supervisory Board positively evaluates the activities of the Management Board in the year 2019.

The Supervisory Board recommends to the General Meeting to acknowledge the fulfillment of duties by Company's Management Board members in 2019.

The resolution was adopted unanimously and shall enter into force on the date of adoption.

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Chairman of the Supervisory Board

**Resolution No 4**  
**from the Supervisory Board Meeting of PATENTUS S.A. headquartered in Pszczyna**  
**19<sup>th</sup> of March 2020**  
**on**  
**on the assessment of the Annual Consolidated Financial Statement for 2019 and**  
**Report of the Management Board on operations of the Capital Group for the period**  
**from 1<sup>st</sup> January 2019 to 31<sup>st</sup> December 2019**

The Supervisory Board positively evaluates the Annual Consolidated Financial Statement for the year 2019 and Report of the Management Board on operations of PATENTUS Capital Group for the period from 1<sup>st</sup> January 2019 to 31<sup>st</sup> December 2019.

On the basis of the above mentioned documents, the Supervisory Board positively assesses current situation of the Capital Group.

The Supervisory Board recommends to the General Meeting to approve the above mentioned documents.

The resolution was adopted unanimously and shall enter into force on the date of adoption.

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Chairman of the Supervisory Board

**Resolution No 5**  
**from the Supervisory Board Meeting of PATENTUS S.A. headquartered in Pszczyna**  
**19<sup>th</sup> of March 2020**  
**the adoption of the Report of the Supervisory Board for 2019**

The Supervisory Board shall adopt a written Report of the Supervisory Board for 2019.  
Content of the report is attached to these minutes.

The resolution was adopted unanimously and shall enter into force on the date of adoption.

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Chairman of the Supervisory Board