

Polish Financial Supervision Authority**Current report No 19 / 2020**Report date: 8th of June, 2020

Abbreviated issuer name:

PATENTUS S.A.

Subject:Shareholders' request containing draft resolutions on matters included in the agenda of the Ordinary General Meeting of PATENTUS S.A. convened on 29th of June, 2020.**Legal grounds:**

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

Report content:

With reference to the Current report No. 18/2020 of 1st of June, 2020 regarding the Announcement on the convening of the Ordinary General Meeting on 29th of June, 2020, the Management Board of PATENTUS S.A. ("Company") informs that on 8th of June, 2020 it received from the authorized shareholders Małgorzata Barbara Duda and Małgorzata Elżbieta Duda, representing in total at least 1/20 of the share capital of the Company, acting pursuant to Art. 401 § 4 of the Commercial Companies Code, draft resolutions regarding matters included in the agenda of the Ordinary General Meeting regarding:

- amendment of the resolution on allocation of PATENTUS S.A profit for the financial year 2019 - amendment of the resolution indicated in point 12 of the agenda.
- adoption of a resolution on amendments to the Articles of Association of PATENTUS S.A. - in § 22, add section 4

Management Board of PATENTUS S.A. provides for information, attached to this report, draft resolutions submitted by authorized shareholders acting pursuant to Art. 401 § 4 of the Commercial Companies Code. Announcement on the convening of the Ordinary General Meeting of PATENTUS S.A. was made public on 1st of June, 2020 in the Current report No. 18/2020.

File:	Description:
shareholders' request.pdf	Shareholder's request
draft resolutions.pdf	Draft resolutions

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)

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
8 th of June, 2020	Józef Duda	President of the Management Board

Polish Financial Supervision Authority