

Pszczyna 4th of June 2020

Małgorzata Barbara Duda

Personal Identity Number 59050105029

Łowiecka Street 5F, 43-200 Pszczyna

Małgorzata Elżbieta Duda

Personal Identity Number 58061203188

Miłosza Street 2, 43-200 Pszczyna

(data of shareholders representing at least 1/20 of the capital)

**Management Board of PATENTUS  
Joint-Stock Company  
Górnośląska Street 11  
43-200 Pszczyna**

**SHAREHOLDERS' REQUEST CONTAINING DRAFT RESOLUTIONS  
REGARDING MATTERS COVERED BY THE ORDINARY GENERAL MEETING  
OF PATENTUS S.A.**

Acting on their own behalf as shareholders of PATENTUS S.A. with its registered office in Pszczyna (the Company), representing at least 1/20 of the share capital of the Company, we hereby submit draft resolutions regarding the matters included in the agenda of the Ordinary General Meeting of the Company, convened on 29<sup>th</sup> of June, 2020, 9:00 a.m. pursuant to Art. 401 § 4 of the Commercial Companies Code in the form of the following resolutions:

- amendment of the resolution on allocation of the 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.

**Attached please find the draft resolutions relating to the above-mentioned items of the agenda.**

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(Małgorzata Barbara Duda)

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(Małgorzata Elżbieta Duda)

**Shareholders' signatures**