

Draft

Resolution No 9

of the Ordinary 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 Ordinary General Meeting of PATENTUS S.A. resolves as follows:
The net profit achieved by the Company in the fiscal year 2019 lasting from 1st of January, 2019 to 31st of 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 allocated as follows:

- the amount of PLN 1,500,000.00 will be allocated to the Variable Remuneration Fund, established by resolution No. 6 of the Ordinary General Meeting;

- the remaining amount, ie PLN 12,979,593.48, will be allocated to the Company's 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 21

of the Ordinary General Meeting of PATENTUS S.A.

dated 29th of June, 2020

on amending the Articles of Association of the Company

§ 1

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

In § 22 of the Company's Articles of Association, section 4 is added as follows:

“§ 22

4.The Ordinary General Meeting may, in a resolution on the allocation of profit for the previous financial year, decide to allocate no more than 13.5% of the Company's profit earned in the previous financial year for the payment of annual awards to Members of the Management Board and Proxies of the Company. The amounts of the awards to be paid to individual members of the Management Board and Proxies of the Company constitute the Variable Remuneration in agreement with the Remuneration Policy for members of the Management Board and Supervisory Board adopted by the General Meeting.”

§ 2

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

§ 3

The resolution comes into force upon its 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 adoption of the Remuneration Policy for Members of the Management Board and the Supervisory Board by the General Meeting, allowing the payment to the members of the Management Board and Proxies of the Variable Remuneration (in the form of awards or discretionary bonuses), it is reasonable to also allow the Ordinary General Meeting to adopt an appropriate resolution on granting annual awards to members of the Management Board and Proxies related to the profit achieved by the company.