

**Polish Financial Supervision Authority****Current report**      **No 20 / 2020**Report date: 29<sup>th</sup> of June 2020

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**List of shareholders holding at least 5% of votes at the OGM held on 29<sup>th</sup> of June 2020.**Legal grounds:**

Article 70 point 3 of the Act on Public Offering – OGM list over 5%

**Report content:**The Management Board of PATENTUS S.A publishes a list of shareholders holding at least 5% of number of votes at the Ordinary General Meeting of PATENTUS s.A. held on 29<sup>th</sup> of June 2020.

1. Józef Duda – number of votes attached to the shares held - 7 679 350 which constituted 18.53% in the number of votes at this General Meeting and 16.12% in the total number of votes.
2. Urszula Gotz – number of votes attached to the shares held – 8 183 300 which constituted 19.76 % in the number of votes at this General Meeting and 17.18% in the total number of votes.
3. Małgorzata Barbara Duda – number of votes attached to the shares held – 6 306 800 which constituted 15.23% in the number of votes at this General Meeting and 13.24% in the total number of votes.
4. Małgorzata Elżbieta Duda – number of votes attached to the shares held – 13 846 350 which constituted 33.43% in the number of votes at this General Meeting and 29.07% in the total number of votes.
5. Henryk Gotz – number of votes attached to the shares held – 5 375 00 which constituted 12.98% in the number of votes at this General Meeting and 11.29% in the total number of votes

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](mailto:biuro@patentus.pl) .....

(e-mail)

[www.patentus.eu](http://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
29 <sup>th</sup> June 2020	Stanisław Duda	Vice President of the Management Board	.....