

Polish financial supervision Authority**Current report** **No 21 / 2020**Report Date : 29th of June 2020

Abbreviated issuer name:

PATENTUS S.A.

Subject:Content of resolutions adopted by the Ordinary General Meeting of PATENTUS S.A. held 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:

Pursuant to § 19 paragraph 1 point 6 of the Regulation of the Minister of Finance of 29th March 2018 on the disclosure of current and interim information by the issuers of securities and on the conditions under which such information may be recognized as being equivalent to the information required by the regulations of a non-member state, the Management Board of PATENTUS S.A. encloses the contents of the resolutions adopted at the Ordinary General Meeting of Shareholders of PATENTUS S.A. held on 29th of June 2020.

Appendixes:Content of the OGM resolutions of 29th of June 2020

File:	Description:
Content of the OGM resolutions of 29 th of June 2020	Content of the OGM resolutions of 29 th of June 2020

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)

Górnośląska

(street)

11

(building number)

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638-14-35-033

(Vatin)

273585931

(National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
29 th of June	Stanisław Duda	Vice President of the Management Board