

II. After voting, the Chairman of the Supervisory Board stated that in a secret ballot in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, by a majority of 42,594,948 votes in favor, with 5,000 abstentions. and no votes against, resolution 1 was adopted, with the following content: - - - - -

Resolution No. 1

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

regarding the election of the Chairman of the Meeting

§ 1

Ordinary General Meeting of PATENTUS S.A. appoints Krzysztof Stanisław Woryna as Chairman of the Meeting.- - - - -

§ 2

The resolution enters into force upon its adoption.- - - - -

III. The identity of the elected Chairman of the Ordinary General Meeting, Mr. Krzysztof Stanisław Woryna (Woryna), son of Norbert and Bronisława, residing in 41-706 Ruda Śląska, street Strzelców Bytomskich 3, I found on the basis of the ID card: CFH 165394.- - - - -

IV. Here lined up in accordance with **art. 410 § 1** of the Commercial Companies Code, an attendance list prepared, containing a list of participants of the General Meeting, and signed by the Chairman.- - - - -

V. The Chairman of the Ordinary General Meeting stated that the Meeting is held in accordance with art. 402¹ of the Commercial Companies Code, there are shareholders entitled to vote and their proxies, holding a total of 24,474,948 shares, for a total of 29,500,000 shares, which represents 82.97% of the share capital, which represents a total of 42,599,948 votes, for the total number of votes 47,625,000, representing 89.45% of the total number of votes, in addition, the Chairman of the Ordinary General Meeting stated that the Meeting was convened correctly in accordance with Articles 395, 399 § 1, 402¹, 402² and 402³ of the Commercial Companies Code and therefore it is entitled to adopt binding resolutions on items on the agenda given in the announcement on convening the Meeting.- - - - -

VI. After voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the

share capital, unanimously 42,599,948 votes in favor, no abstentions and no votes against, resolution 2 was adopted, with the following content:-----

Resolution No. 2

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

on waiving the secrecy of voting on the election of the Returning Committee of this Meeting

§ 1

Ordinary General Meeting of PATENTUS S.A. decides to waive the secrecy of voting on the election of the Ballot Counting Committee of this Meeting.-----

§ 2

The resolution enters into force upon its adoption.-----

VII. After the voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, unanimously 42,599,948 votes in favor, no abstentions and no votes against, resolution number 3 was adopted, with the following content:-----

Resolution No. 3

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

regarding the election of the Returning Committee of this Meeting

§ 1

Ordinary General Meeting of PATENTUS S.A. decides to appoint the Returning Committee of this Meeting in the following composition:

1) Anna Faruga,-----

2) Anna Gotz,-----

3) Jacek Rus.-----

§ 2

The resolution enters into force upon its adoption.-----

VIII. After voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, unanimously 42,599,948 votes in favor, no abstentions and no votes against, resolution 4 was adopted, with the following content: -----

Resolution No. 4

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

regarding the adoption of the agenda

§ 1

Ordinary General Meeting of PATENTUS S.A. decides to adopt the following agenda:-----

1. Opening of the Ordinary General Meeting.-----
2. Election of the Chairman of the Ordinary General Meeting.-----
3. Confirmation that the Ordinary General Meeting has been properly convened and is able to adopt resolutions.-----
4. Adoption of a resolution to waive the secrecy of voting on the election of the Returning Committee.-----
5. Election of the Returning Committee.-----
6. Adoption of the agenda.-----
7. Presentation and consideration of:-----
 - Remuneration policies for members of the Management Board and Supervisory Board,-----
 - the Company's individual financial statements for the financial year 2019,-----
 - the Management Board's report on the Company's operations in the financial year 2019,-----
 - consolidated financial statements of the PATENTUS S.A. capital group for the financial year 2019,-----
 - the Management Board's report on the activities of the PATENTUS S.A. capital group in the financial year 2019,-----
 - reports on the activities of the Supervisory Board for the financial year 2019 and on the results of the assessment: the individual financial statements of the Company and the consolidated financial statements of the capital group for the financial year 2019, the Management Board's report on the Company's activities in the financial year 2019,

the Management Board's report on the activities of the capital group in the financial year 2019; the Management Board's proposal as to the allocation of profit and the Supervisory Board's assessment of the Company's standing and assessment of the Supervisory Board's work.- - - - -

8. Adoption of a resolution regarding the adoption of the Remuneration Policy for Members of the Management Board and the Supervisory Board in accordance with art. 90d - 90g of the Act on Public Offering.- - - - -

9. Adoption of a resolution regarding the establishment of the Variable Remuneration Fund for members of the Management Board and Proxies of the Company. - - - - -

10. Adoption of a resolution regarding the approval of the individual annual financial statement of PATENTUS S.A. for the financial year 2019.- - - - -

11. Adoption of a resolution regarding the approval of the Management Board's report on the activities of PATENTUS S.A. in the fiscal year 2019.- - - - -

12. Adoption of a resolution regarding the allocation of PATENTUS S.A. profit for the financial year 2019.- - - - -

13. Adoption of a resolution regarding the approval of the consolidated annual financial statements of the PATENTUS S.A. capital group for the financial year 2019.- - - - -

14. Adoption of a resolution regarding the approval of the Management Board's report on the activities of the PATENTUS S.A.Capital Group. in the fiscal year 2019.- - - - -

15. Adoption of resolutions on:- - - - -

- granting members of the Management Board of PATENTUS S.A. discharge in respect of the performance of duties in the 2019 financial year,- - - - -
- granting members of the Supervisory Board of PATENTUS S.A. discharge in respect of the performance of his duties in the 2019 financial year.- - - - -

16. Adoption of a resolution regarding amendments to the Statutes of PATENTUS S.A.- - - - -

17. Closing of the meeting.- - - - -

§ 2

The resolution enters into force upon its adoption.- - - - -

Here, at the request of present shareholders, the reporting materials were considered to be presented and considered.- - - - -

IX. After the voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast from 24,474,948 shares, representing 82.97% of the share capital, by a majority of 27,979,892 votes in favor, with 14,620,056 abstentions. and no votes against, resolution 5 was adopted with the following content: - - - - -

Resolution No. 5
Of the Ordinary General Meeting of PATENTUS S.A.
of June 29, 2020

on establishing the Remuneration Policy for Members of the Management Board and the Supervisory Board of PATENTUS S.A.

§ 1

Acting pursuant to art. 90d paragraph 1 of the Act of 29th of July 2005 on Public offering and conditions governing the introduction of financial instruments to organized trading, and on public companies (the "Act") in connection with Art. 90c paragraph 2 point 1) of the Act, the General Meeting adopts the "Remuneration policy for Members of the Management Board and Supervisory Board of PATENTUS S.A." with the following content:- - - - -

REMUNERATION POLICY

MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD OF PATENTUS S.A. with headquarters in Pszczyna ("Remuneration Policy")

Based on Art. 90d paragraph 1 of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies in connection with Art. 90c paragraph 2 point 1), this Remuneration Policy for PATENTUS S.A with its registered office in Pszczyna (the "Company") was adopted.- - - - -

I. General provisions - - - - -

1. The Remuneration Policy sets the guiding principles for remuneration of members of the Management Board and members of the Company's Supervisory Board.- - - - -
2. The solutions adopted in the Remuneration Policy have been established in a manner that is to contribute to the implementation of the business strategy, long-term interests as well as the stability of the Company and its development.- - - - -
3. The Company does not grant members of the Management Board or the Supervisory Board remuneration in the form of financial instruments.- - - - -
4. The General Meeting may, by resolution, create a Variable Remuneration Fund as a separate capital from the Company, to which no more than 13.5% of the profit generated by

the Company in a given financial year will be transferred. The Fund is disposed by the Supervisory Board in the field of Variable Remuneration for the Management Board and the Management Board in the field of Variable Remuneration of Proxies.- - - - -

II. Remuneration structure - - - - -

1. Remuneration paid to members of the Management Board includes:- - - - -

a) "**Fixed Remuneration**" in the form of a lump sum, which is a monthly monetary remuneration paid for the function performed. - - - - -

b) "**Variable Remuneration**", ie awards or bonuses awarded on a discretionary basis. Each member of the Company's Management Board may receive a Variable Remuneration depending on the Company's financial results. Detailed rules for determining, calculating and paying the Variable Remuneration are specified by the Supervisory Board annually in a resolution. The variable remuneration amounts are determined in the gross amount. The amount of the Variable Remuneration may not exceed the total of 10% of the Company's net profit generated in the previous financial year.- - - - -

2. Only Fixed Remuneration is an obligatory and permanent part of the remuneration paid to members of the Management Board.- - - - -

3. The provisions regarding the Variable Remuneration shall apply accordingly to the Company's proxies, except that the decision on prizes and bonuses for proxies is made by the Company's Management Board, the amount of the Variable Remuneration of proxies may not exceed a total of the equivalent of 3.5% of the Company's net profit generated in the previous one financial year.- - - - -

4. Only permanent remuneration is paid to members of the Supervisory Board.- - - - -

III. Management Board members remuneration

1. The Management Board is appointed and dismissed by the Supervisory Board. The Supervisory Board also indicates the function to be performed by the person appointed by the Supervisory Board. The term of office of the Management Board is common and lasts 5 years.

2. The person appointed to the Management Board receives remuneration on the basis of a call to perform the function and for the period of performing the function in the Management Board.- - - - -

3. In accordance with the Statutes of Patentus S.A. the remuneration of members of the Management Board is determined by the Supervisory Board.- - - - -

4. When determining and verifying the amount of remuneration, the Supervisory Board should take into account the workload necessary for the proper performance of the functions

of a member of the Management Board, scope of duties and responsibilities related to performing the functions of a member of the Management Board, the size of the company, financial result, and the amount of remuneration paid by other entities operating on the market.- - - - -

5. When determining the amount and structure of remuneration, the motivation system to improve the quality and efficiency of the work of a member of the Management Board should also be taken into account.- - - - -

6. Agreements with members of the Company's Management Board are concluded on behalf of the Company by the Chairman of the Supervisory Board or a representative of the Supervisory Board delegated from among its members by way of a resolution. Other activities related to the employment relationship of a member of the Management Board are performed in the same manner.- - - - -

7. The Supervisory Board acting in accordance with § 3 para. 2 point 3 of the Regulations of the Supervisory Board, by means of a resolution, establishes a flat-rate monthly lump sum for the person acting as the President of the Management Board of PATENTUS S.A. and the function of the Vice President of the Management Board of Patentus S.A.- - - - -

8. The Supervisory Board may make available to the members of the Management Board official cars for use also for private purposes. For using the transferred vehicles for private purposes, Members of the Management Board are obliged to pay a monthly fee to PATENTUS S.A. The fee will be calculated on the basis of a statement of a Member of the Management Board indicating the kilometers traveled in a given month, as an alternative to applying the provisions of the Regulation of the Minister of Labor and Social Policy of 29th of January 2013 on the entitlements due to an employee employed in a state or local government budgetary unit for a business trip. The vehicle transfer fee may be deducted from the monthly lump sums due to Members of the Management Board.- - - - -

9. The Supervisory Board acting in accordance with § 3 para. 2 point 3 of the Regulations of the Supervisory Board may establish an annual award for performing the function of the President of the Management Board and the function of the Vice President of the Management Board or a bonus for the implementation of short-, medium- or long-term tasks.-

IV. Remuneration of members of the Supervisory Board

1. Members of the Supervisory Board collect remuneration based on calling them by relevant resolutions by the General Meeting for the period of their mandate. The term of office is regulated by law and depends on the specific circumstances. The term of office of the Council is joint and lasts 5 years.- - - - -

2. Members of the Supervisory Board receive as remuneration the amounts determined by the General Meeting by way of a resolution. In addition to the remuneration, members of the

Supervisory Board are entitled to reimbursement of expenses incurred in connection with the performance of their duties.-----

V. Temporary suspension of the application of the Remuneration Policy

1. If it is necessary to realize long-term interests and financial stability of the Company or to guarantee its profitability, as well as in the event of other extraordinary circumstances, including force majeure, the Company may temporarily suspend the application of the Remuneration Policy ("Suspension").-----

2. The decision to apply the Suspension is taken by the Supervisory Board by way of a resolution.-----

3. The conditions for applying the Suspension are in particular:-----

a. circumstances related to the implementation of the Company's strategy and objectives, activities which, if not undertaken, could adversely affect the Company's ability to perform due financial obligations or lead to the Company suffering irreparable damage,-----

b. the occurrence of extraordinary circumstances impossible to predict and prevent in the ordinary course of activities (force majeure), in particular such as natural disasters, epidemics or pandemics.-----

4. The suspension may also be requested by the Company's Management Board by submitting an appropriate request to the Supervisory Board containing an indication of the reason together with the justification for the need to suspend.-----

5. The Supervisory Board, in its Resolution on Suspension, specifies in particular:-----

a. the period covered by the Suspension;-----

b. elements of the Remuneration Policy which the Suspension was applied;-----

c. the premises justifying the need for the Suspension;-----

d. determining the amount of remuneration for persons covered by the Remuneration Policy for the duration of the Suspension;-----

6. Each case of Suspension shall be disclosed in the Report of the Supervisory Board together with the information referred to in para. 3 and 4 above.-----

VI. Annual salary report -----

1. The Supervisory Board prepares an annual remuneration report presenting a comprehensive overview of remuneration, including all benefits, regardless of their form, received by

individual members of the Management Board and the Supervisory Board or due to individual members of the Management Board and the Supervisory Board in the last financial year, in accordance with the Remuneration Policy.-----

2. Members of the Supervisory Board are responsible for the information contained in the remuneration report.-----

3. The remuneration report for each member of the Management Board and Supervisory Board shall contain, in particular, information required by applicable law.-----

4. The report covers the financial year of the Company.-----

5. The Supervisory Board prepares the Report within a time-limit enabling the inclusion in the agenda of the Ordinary General Meeting of the point regarding the opinion of the General Meeting on the Report and submitting the Report to the auditor's assessment.-----

6. The General Meeting adopts a resolution giving opinions on the remuneration report. The resolution is of an advisory nature.-----

7. Personal data of members of the Management Board and Supervisory Board shall not be included in the remuneration report.-----

8. The remuneration report is subject to the auditor's assessment as part of the audit of the Company's Financial Statement-----

9. The Company makes the Report available on its website on the terms provided for by law for a period not exceeding those provided for in those provisions.-----

VII. Implementation of the provisions of the Remuneration Policy, conflict resolution, Final provisions-----

1. The Remuneration Policy Project is prepared by the Management Board and approved by the Supervisory Board. The approved Remuneration Policy draft is submitted by the Supervisory Board to the General Meeting.-----

2. The Remuneration Policy is adopted and amended by way of a resolution of the General Meeting-----

3. The resolution on the Remuneration Policy is adopted at least every four years.-----

4. If there is a need to significantly change the Remuneration Policy within less than three years of adopting the last change, the Supervisory Board shall submit an appropriate request to the General Meeting. The Supervisory Board may submit to the General Meeting a request to change the Policy on its own initiative or at the request of the Management Board.-----

5. The Management Board implements the Remuneration Policy and the day-to-day supervision over its implementation.-----

6. The Supervisory Board exercises general supervision over the implementation of the Remuneration Policy.-----

7. Entities implementing the Policy are constantly examining the possibility of a conflict of interest related to the implementation of the Remuneration Policy.-----

8. The Remuneration Policy enters into force on the day of its adoption, unless the resolution on the adoption of the Remuneration Policy provides for a different date for the entry into force of its provisions and from that day applies to the payment of remuneration of members of the Management Board and the Supervisory Board-----

9. The Policy does not apply to the payment of remuneration for the termination of the contract, as well as discretionary retirement benefits and Variable Remuneration, to which persons subject to the Policy acquired claims before the date of its entry into force.-----

10. While establishing the Policy, the working and pay conditions of the Company's employees other than members of the Management Board and Supervisory Board were not taken into account.-----

§ 2

The resolution enters into force upon its adoption.-----

X. After voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, by a majority of 27,974,890 votes in favor, with 1,066.756 opposite votes and 13,558,300 abstentions, resolution 6 was adopted, with the following content:-----

Resolution No. 6

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

regarding the creation of a Variable Remuneration Fund for Members of the Management Board and Proxies of the Company

§ 1

1. The General Meeting pursuant to § 21 paragraph 1 point 7) and § 22 paragraph 2 and 3 of the Company's Articles of Association in connection with the adoption of the **Remuneration Policy for Members of the Management Board and Supervisory Board of Patentus S.A.** decides to create a Variable Remuneration Fund for Members of the Management Board and Proxies of the Company, as a separate Fund from the Company's capital ('Variable Remuneration Fund'), to which no more than 13.5% of net profit generated by the Company in a given financial year will be transferred.-----

2. The Variable Remuneration Fund is managed by the Supervisory Board in the field of Variable Remuneration for members of the Management Board and the Management Board in the field of Variable Remuneration for Proxies.- - - - -

3. The amount allocated to the Variable Remuneration Fund is annually decided by the Annual General Meeting by resolution on the allocation of the Company's profit for the previous financial year, starting from the profit for the financial year 2019.- - - - -

§ 2

The resolution enters into force upon its adoption.- - - - -

XI. After voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, unanimously 42,599,948 votes in favor, no abstentions and no votes against, resolution 7 was adopted, with the following content:- - - - -

Resolution No. 7

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

regarding the approval of the annual separate financial statements of the Company for the financial year 2019

lasting from January 1st, 2019 until December 31st, 2019

§ 1

Acting pursuant to art. 395 § 2 point 1 of the Commercial Companies Code and Art. 53 section 1 of the Accounting Act, after taking into account the assessment of the financial statements made by the Supervisory Board, the Ordinary General Meeting of PATENTUS S.A. approves the Company's annual financial statements for the financial year 2019, lasting from January 1st, 2019. until December 31st, 2019, consisting of:- - - - -

- introduction to the financial statements,- - - - -

- balance sheet prepared as at 31/12/2019, which on the side of assets and liabilities closes with the sum of **165 094 thousand PLN (in words: one hundred sixty five million and ninety four thousand zlotys);**- - - - -

- profit and loss account for the financial year from 01/01/2019. until 31/12/2019, showing a net profit of **14,480 thousand PLN (in words: fourteen million four hundred eighty thousand zlotys);**- - - - -

- statement of comprehensive income for the financial year from 01/01/2019. until 31/12/2019, showing total comprehensive income of **14,474 thousand PLN (in words: fourteen million four hundred seventy four thousand zlotys)**,- - - - -
- statement of changes in equity for the financial year from 01/01/2019. until 31/12/2019, showing an increase in equity of **14,474 thousand PLN (in words: fourteen million four hundred seventy four thousand zlotys)**,- - - - -
- cash flow statement for the financial year from 01/01/2019. until 31/12/2019, showing a decrease in net cash by **3,590,000 PLN (in words: three million five hundred and ninety thousand zlotys)**,- - - - -
- additional information together with the auditor's opinion and the report supplementing the opinion on the audit of the separate financial statements.- - - - -

§ 2

The resolution enters into force upon its adoption.- - - - -

XII. After voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, by a majority of 42,594,948 votes in favor, with 5,000 abstentions and no votes against, resolution 8 was adopted, with the following content:- - - - -

Resolution No. 8

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

regarding the approval of the Management Board's report on the Company's operations

in the financial year 2019 from January 1st, 2019. until December 31st, 2019

§ 1

Acting pursuant to art. 395 § 2 point 1 of the Commercial Companies Code, the Annual General Meeting of PATENTUS S.A., after taking into account the assessment of the Management Board's report made by the Supervisory Board, approves the Management Board's report on the Company's operations in the financial year 2019 from January 1st, 2019. until December 31st, 2019.- - - - -

§ 2

The resolution enters into force upon its adoption.- - - - -

At this point, the proxy of the shareholder Ewa Izabela Dąbrowska-Prus submitted three draft resolutions regarding the distribution of the company's net profit for the financial year 2019.-

The Chairman of the Ordinary General Meeting decided to put to the vote first the draft resolution on the allocation of profit reported on 04/06/2020 by shareholders holding over 1/20 of the share capital and announced on 08/06/2020 by the Company's Management Board on the Company's website, and due to the objection of the proxy of the shareholder Ewa Izabela Dąbrowska-Prus, he submitted a formal request to adopt a resolution on the voting order of draft resolutions on the distribution of the company's net profit for the financial year 2019.- - - - -

XIII. After voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, by a majority of 27,974,890 votes in favor, with 1,066,756 votes against and 13,558,300 abstentions, Resolution No. 9 was adopted with the following content:- - - - -

Resolution No. 9

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

on the order of voting on draft resolutions regarding the allocation of the Company's net profit
for the financial year 2019

Ordinary General Meeting of PATENTUS S.A. determines that it will first vote on a draft resolution regarding the allocation of the Company's net profit for the financial year 2019, submitted on 04/06/2020 by shareholders holding more than 1/20 of the share capital and announced on 08/06/2020 by the Company's Management Board on Company website.- - - - -

XIV. After voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, by a majority of 27,974,890 votes in favor, with 1,066,756 votes against and 13,558,300 abstentions, Resolution No. 10 was adopted with the following content:- - - - -

Resolution No. 10

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

regarding the allocation of the Company's net profit for the financial year 2019.

§ 1

Acting pursuant to art. 395 § 2 point 2 of the Commercial Companies Code, the Ordinary General Meeting of PATENTUS S.A., after considering the assessment of the Management Board's request made by the Supervisory Board, in connection with the creation of the Variable Remuneration Fund for Members of the Management Board and Proxy of the Company, resolves as follows:-----

It was decided that the net profit achieved by the Company in the financial year 2019 lasting from 1st of January 2019 until 31st of December 2019 in the amount of **PLN 14 479 593.48 (in words: fourteen million four hundred seventy nine thousand five hundred ninety three zlotys 48/100)** to be allocated as follows:-----

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

- the remaining amount, i.e. PLN 12,979,593.48 will be transferred to the Company's supplementary capital.-----

§ 2

The resolution enters into force upon its adoption.-----

XV. After the voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, unanimously 42,599,948 votes in favor, no abstentions and no votes against, resolution number 11 was adopted, with the following content:-----

Resolution No. 11

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

on the approval of the annual consolidated financial statements of the capital group for the financial year 2019

lasting from January 1st, 2019 until December 31st, 2019

§ 1

Acting pursuant to art. 395 § 2 point 1 of the Commercial Companies Code and Art. 63c paragraph 4 of the Accounting Act, after considering the assessment of the financial statements made by the Supervisory Board, the Annual General Meeting of PATENTUS S.A. approves the annual consolidated financial statements of the PATENTUS S.A. capital group for the financial year 2019 lasting from 1st of January 2019 until 31st of December 2019, consisting of:-----

- introduction to the financial statements,- - - - -
- consolidated balance sheet prepared as at 31/12/2019, which on the side of assets and liabilities closes with the sum of **167,829 thousand. PLN (in words: one hundred sixty seven million eight hundred twenty nine thousand zlotys)**, - - - - -
- consolidated profit and loss account for the financial year from 01/01/2019. until 31/12/2019, showing a net profit of **14,635 thousand PLN (in words: fourteen million six hundred and thirty-five thousand zlotys)**, - - - - -
- consolidated statement of comprehensive income for the financial year from 01/01/2019. until 31/12/2019, showing total comprehensive income of **14,585 thousand PLN (in words: fourteen million five hundred and eighty-five thousand zlotys)**, - - - - -
- consolidated statement of changes in equity for the financial year from 01/01/2019. until 31/12/2019, showing an increase in equity of **14,585 thousand PLN (in words: fourteen million five hundred and eighty-five thousand zlotys)**, - - - - -
- consolidated cash flow statement for the financial year from 01/01/2019. until 31/12/2019, showing a decrease in net cash by **3,572 thousand PLN (in words: three million five hundred and seventy-two thousand zlotys)**, - - - - -
- additional information together with the auditor's opinion and the report supplementing the opinion on the audit of the consolidated financial statements.- - - - -

§ 2

The resolution enters into force upon its adoption.- - - - -

XVI. After voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, unanimously 42,599,948 votes in favor, no abstentions and no votes against, resolution 12 was adopted, with the following content:- - - - -

Resolution No. 12

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

on approving the Management Board's report on operations

PATENTUS S.A. capital group

in the financial year 2019 from January 1st, 2019. until December 31st, 2019

§ 1

Acting pursuant to art. 395 § 2 point 1 of the Commercial Companies Code and Art. 63c paragraph 4 in relation from art. 55 item 2 of the Accounting Act, the Ordinary General Meeting of PATENTUS S.A., after taking into account the assessment of the Management Board's report made by the Supervisory Board, approves the Management Board's report on the activities of the PATENTUS S.A. in the financial year 2019 from 1st of January 2019. until 31st of December 2019- - - - -

§ 2

The resolution enters into force upon its adoption.- - - - -

XVII. After voting, the Chairman of the Ordinary General Meeting stated that in a secret ballot, in which the shareholder Mr. Józef Makary Duda did not participate, in which 34,920,598 valid votes from 20,149,773 shares were cast, which constitutes 68.30% of the share capital, by a majority of 34,053 .842 votes in favor, with 866.756 abstentions and no votes against, resolution 13 was adopted, with the following content:- - - - -

Resolution No. 13

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

on acknowledging the fulfillment of duties by the President of the Management Board of
PATENTUS S.A. on the performance of duties in the 2019 financial year

§ 1

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, Ordinary General Meeting of PATENTUS S.A. grants Mr. Józef Duda, President of the Company's Management Board from January 1st , 2019. by December 31st , 2019, discharge for the performance of his duties in the financial year 2019.- - - - -

§ 2

The resolution enters into force upon its adoption.- - - - -

XVIII. After the voting, the Chairman of the Ordinary General Meeting stated that in a secret ballot, in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, by a majority of 41,733,192 votes in favor, with 866.756 abstentions and no votes against, resolution 14 was adopted with the following content:- - - - -

Resolution No. 14
Of the Ordinary General Meeting of PATENTUS S.A.
of June 29, 2020

on acknowledging the fulfillment of duties by the Vice President of the Management Board of
 PATENTUS S.A. on the performance of duties in the 2019 financial year

§ 1

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, Ordinary General Meeting of PATENTUS S.A. grants Mr. Stanisław Duda, Vice President of the Management Board of the Company from January 1st, 2019. by December 31st, 2019, discharge for the performance of his duties in the financial year 2019.-----

§ 2

The resolution enters into force upon its adoption.-----

XIX. After voting, the Chairman of the ordinary General Meeting stated that in a secret ballot, in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, by a majority of 41,733,192 votes in favor, with 866.756 abstentions and no votes against, resolution 15 was adopted with the following content:-----

Resolution No. 15
Of the Ordinary General Meeting of PATENTUS S.A.
of June 29, 2020

on discharging the Chairman of the Supervisory Board of PATENTUS S.A. from the
 performance of duties in the period from 01/01/2019 to 05/11/2019.

§ 1

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, Ordinary General Meeting of PATENTUS S.A. grants Mr. Bartłomiej Niemiec the Chairman of the Company's Supervisory Board in the period from January 1st, 2019. by November 5th, 2019, discharge for the performance of his duties in the financial year 2019.-----

§ 2

The resolution enters into force upon its adoption.-----

XX. After voting, the Chairman of the Ordinary General Meeting stated that in a secret ballot, in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of

the share capital, by a majority of 41,733,192 votes in favor, with 866.756 abstentions and no votes against, resolution 16 was adopted with the following content:-----

Resolution No. 16

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

on discharging the Chairman of the Supervisory Board of PATENTUS S.A. from the performance of duties in the period from 05/11/2019 to 31/12/2019.

§ 1

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, Ordinary General Meeting of PATENTUS S.A. grants Mr. Wiesław Waszkielewicz Chairman of the Company's Supervisory Board in the period from November 5th, 2019. by December 31st, 2019, discharge for the performance of his duties in the financial year 2019.-----

§ 2

The resolution enters into force upon its adoption.-----

XXI. After voting, the Chairman of the Ordinary General Meeting stated that in a secret ballot, in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, by a majority of 41,733,192 votes in favor, with 866.756 abstentions and no votes against resolution 17 was adopted, with the following content: - - -

Resolution No. 17

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

on acknowledging the fulfillment of duties by the Vice-President of the Supervisory Board of PATENTUS S.A. on the performance of duties in the 2019 financial year.

§ 1

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, Ordinary General Meeting of PATENTUS S.A. grants Łukasz Duda, Vice President of the Company's Supervisory Board in the period from January 1st, 2019. by December 31st, 2019, discharge for the performance of his duties in the financial year 2019.-----

§ 2

The resolution enters into force upon its adoption.-----

XXII. After the voting, the Chairman of the Ordinary General Meeting stated that in a secret ballot, in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, by a majority of 41,733,192 votes in favor, with 866.756 abstentions. and no votes against, resolution 18 was adopted, with the following content:- - - -

Resolution No. 18

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

on acknowledging the fulfillment of duties by a Member of the Supervisory Board of PATENTUS S.A. on the performance of duties in the 2019 financial year.

§ 1

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, Ordinary General Meeting of PATENTUS S.A. grants Mr. Jakub Szymczak, a Member of the Company's Supervisory Board in the period from January 1st, 2019. by December 31st, 2019, discharge for the performance of his duties in the financial year 2019.- - - - -

§ 2

The resolution enters into force upon its adoption.- - - - -

XXIII. After voting, the Chairman of the Ordinary General Meeting stated that in a secret ballot, in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, by a majority of 41,738,192 votes in favor, with 861.756 votes abstaining and no votes against, resolution 19 was adopted, with the following content:- - - - -

Resolution No. 19

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

on acknowledging the fulfillment of duties by a Member of the Supervisory Board of PATENTUS S.A. on the performance of duties in the 2019 financial year

§ 1

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, Ordinary General Meeting of PATENTUS S.A. grants Ms Anna Gotz, a member of the Company's Supervisory Board from January 1st, 2019. by December 31st, 2019, discharge in the performance of her duties in the financial year 2019.- - - - -

§ 2

The resolution enters into force upon its adoption.- - - - -

XXIV. After voting, the Chairman of the Ordinary General Meeting stated that in a secret ballot, in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, by a majority of 41,733,192 votes in favor, with 866.756 abstentions and no votes against, resolution 20 was adopted, with the following content:- - -

Resolution No. 20

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

on acknowledging the fulfillment of duties by a Member of the Supervisory Board of PATENTUS S.A. on the performance of duties in the 2019 financial year.

§ 1

Acting pursuant to art. 395 § 2 point 3 of the Commercial Companies Code, Ordinary General Meeting of PATENTUS S.A. grants Ms. Edyta Głombek, a Member of the Company's Supervisory Board from January 1st, 2019. by December 31st, 2019, discharge in the performance of its duties in the financial year 2019. - - - - -

§ 2

The resolution enters into force upon its adoption.- - - - -

XXV. After voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, unanimously 42,599,948 votes in favor, no abstentions and no votes against, resolution 21 was adopted, with the following content:- - - - -

Resolution No. 21

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

regarding the amendment of the Company's Statute.

§ 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:- - - - -

The provisions of paragraph 4 para. 1 shall read as follows:

"§4

1. The subject of the Company's business, according to the Polish Classification of Activities, is:-----

- 1) Production of sawmill products (16.10.Z).-----
- 2) Production of plastic packaging (22.22.Z).-----
- 3) Manufacture of other plastic products (22.29.Z).-----
- 4) Production of metal construction elements (25.1).-----
- 5) Manufacture of cutlery, cutlery, general purpose metal and hardware (25.7).-----
- 6) Manufacture of other fabricated metal products (25.9).-----
- 7) Manufacture of lifting devices and grippers (28.22.Z).-----
- 8) Production of mining and quarrying and construction machinery (28.92.Z).-----
- 9) Manufacture of machinery for working rubber or plastics and manufacturing of products from these materials (28.96.Z).-----
- 10) Manufacture of other special-purpose machinery nec (28.99.Z).-----
- 11) Manufacture of other transport equipment, not elsewhere classified (30.99.Z).-----
- 12) Manufacture of other products nec (32.99.Z).-----
- 13) Manufacture of bearings, gears, gearing and driving elements. (28.15.Z).-----
- 14) Repair and maintenance of fabricated metal products, machinery and equipment (33.1).--
- 15) Installation of industrial machinery, equipment and accessories (33.20.Z).-----
- 16) Waste water disposal and treatment (37.00.Z).-----
- 17) Waste collection (38.1).-----
- 18) Waste treatment and disposal (38.2).-----
- 19) Recovery of raw materials (38.3).-----
- 20) Implementation of construction projects related to erecting buildings (41.10.Z).-----
- 21) Construction works related to erecting residential and non-residential buildings (41.20.Z).
- 22) Works related to the construction of road and railways (42.1).-----
- 23) Works related to construction of pipelines, telecommunications and power lines (42.2).--
- 24) Works related to the construction of other civil engineering structures (42.9).-----

- 25) Demolition and preparation of land for construction (43.1).-----
- 26) Electrical, plumbing and other building installations (43.2).-----
- 27) Performance of finishing construction works (43.3).-----
- 28) Other specialized construction works (43.9).-----
- 29) Wholesale of household goods (46.4).-----
- 30) Wholesale of information and communication technology tools (46.5).-----
- 31) Wholesale of machines, devices and additional equipment (46.6).-----
- 32) Other specialized wholesale trade (46.7).-----
- 33) Non-specialized wholesale trade (46.90.Z).-----
- 34) Other retail sale in non-specialized stores (47.19.Z).-----
- 35) Retail sale of motor fuel at petrol stations (47.3).-----
- 36) Retail sale of information and communication technology tools in specialized stores (47.4).-----
- 37) Retail sale of household goods in specialized stores (47.5).-----
- 38) Retail sale of products related to culture and recreation was conducted in specialized stores (47.6).-----
- 39) Retail sale of other products in specialized stores (47.7).-----
- 40) Road freight transport (49.41.Z).-----
- 41) Other monetary intermediation (64.19.Z).-----
- 42) Buying and selling of own real estate (68.1).-----
- 43) Rental and management of own or leased real estate (68.2).-----
- 44) Activity related to servicing the real estate market carried out at an order (68.3).-----
- 45) Accounting and bookkeeping activities; tax consultancy (69.20.Z).-----
- 46) Architectural and engineering activities and related technical consultancy (71.1).-----
- 47) Technical testing and analysis (71.2).-----
- 48) Scientific research and development works in the field of other natural and technical sciences (72.19.Z).-----
- 49) Specialized design activities (74.1).-----

- 50) Other professional, scientific and technical activities nec (74.9).-----
- 51) Renting and leasing of motor vehicles, excluding motorcycles (77.1).-----
- 52) Renting and leasing of personal and household goods (77.2).-----
- 53) Renting and leasing of other machinery, equipment and tangible goods (77.3).-----
- 54) Lease of intellectual property and similar products, excluding works protected by copyright (77.4).-----
- 55) Ancillary activities related to maintaining order in buildings (81.10.Z).-----
- 56) Service activities related to the development of green areas (81.30.Z).-----
- 57) Vocational schools, excluding post-secondary schools (85.32).-----
- 58) Out-of-school forms of education (85.5).-----
- 59) Educational support activities (85.60.Z).-----
- 60) Crop and animal production, hunting, including service activities (01).-----
- 61) Forestry and logging (02).-----
- 62) Wholesale on a fee or contract basis (46.1).-----
- 63) Retail sale outside the store network, stalls and markets (47.9).-----
- 64) Financial leasing (64.91.Z).-----
- 65) Other credit granting (64.92.Z).-----
- 66) Other financial service activities nec, except insurance and pension funds. (64.99.Z). " - - -

§ 2

Ordinary General Meeting of PATENTUS S.A. with its registered office in Pszczyna, authorizes the Company's Supervisory Board to draw up the consolidated text of the Company's Articles of Association, including amendments adopted by the Meeting.-----

§ 3

The resolution enters into force upon its adoption.-----

JUSTIFICATION: In connection with the start of production of drive unit components, such as general and special-purpose gearing as well as gearing elements, in particular gear wheels, the Company decided to add to the subject of activity the Code of Polish Classification of Activities 28.15.Z - Production of bearings, gear wheels, gearing and driving elements. This change does not constitute a significant change in the subject of the Company's business.-----

XXVI. After voting, the Chairman of the Ordinary General Meeting stated that in an open vote in which 42,599,948 valid votes were cast out of 24,474,948 shares, representing 82.97% of the share capital, by a majority of 27,974,890 votes in favor, with 1,066.756 votes against and 13,558,300 abstentions resolution 22 was adopted, with the following content:- - - - -

Resolution No. 22

Of the Ordinary General Meeting of PATENTUS S.A.

of June 29, 2020

regarding the amendment of the Company's Statute.

§ 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 Statute, the following sec. 4 with the following content:- - - - -

"§ 22

4. The Ordinary General Meeting may, in a resolution on the distribution of profit for the previous financial year, decide to allocate no more than 13.5% of the Company's profit generated in the previous financial year to the payment of annual bonuses for the Members of the Management Board and the Company's Proxies. The amounts of awards to be paid to individual members of the Management Board and proxies of the Company constitute Variable Remuneration within the meaning of the Remuneration Policy for members of the Management Board and Supervisory Board adopted by the General Meeting. "- - - - -

§ 2

Ordinary General Meeting of PATENTUS S.A. with its registered office in Pszczyna, authorizes the Company's Supervisory Board to draw up the consolidated text of the Company's Articles of Association, taking into account the amendments adopted by the Meeting.- - - - -

§ 3

The resolution enters into force upon its adoption.- - - - -

JUSTIFICATION: In connection with the adoption by the Ordinary General Meeting of the Remuneration Policy of Members of the Management Board and the Supervisory Board enabling the payment to members of the Management Board and Proxies of Variable

Remuneration (in the form of prizes or discretionary bonuses), it is also justified to allow the Ordinary General Meeting to adopt the appropriate resolution on granting annual awards to members of the Management Board and Proxies related to the profit achieved by the Company.-----