

**Polish Financial Supervision Authority****Current report****No 23 / 2020**Report date: 12<sup>th</sup> of August, 2020

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**

Partial registration of changes to the Articles of Association by the Court

**Legal grounds:**

Article 17 paragraph 1 MAR - confidential information.

**Report content:**

Management Board of PATENTUS S.A. ("Issuer", "Company") informs that on 12<sup>th</sup> of August, 2020 it was notified that the District Court for Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register, by the decision of 3<sup>rd</sup> of August, 2020, of the entry of amendments to the Company's Articles of Association, taken on 29<sup>th</sup> of June, 2020 by resolution no. 21 of the Ordinary General Meeting of Shareholders of PATENTUS SA and on the refusal to enter into the Register of Entrepreneurs of the National Court Register changes in the Articles of Association of the Company resulting from Resolution No. 22 of the Ordinary General Meeting of Shareholders of PATENTUS S.A. of 29<sup>th</sup> of June, 2020.

Moreover, the Management Board of the Company informs that the Ordinary General Meeting of PATENTUS S.A. in § 2 of the Resolution No. 21 of 29<sup>th</sup> of June, 2020 authorized the Supervisory Board to prepare a consolidated text of the amended Articles of Association of the Company, taking into account the changes made. Management Board of PATENTUS S.A. will publish and submit to the Company's registration files the consolidated text of the Articles of Association, taking into account the decision of the District Court Katowice-Wschód in Katowice, 8th Commercial Division of 3<sup>rd</sup> of August, 2020, immediately after its adoption by the Company's Supervisory Board.

Below, the Company presents the content of the changes made.

The content of § 4 is amended as follows:

"§ 4

{...}

- Production of bearings, gears and driving elements 28.15 Z.

(...)"

The Issuer informs that the Court refused to enter the following amendment to § 22 of the Company's Articles of Association in the Register of Entrepreneurs by adding section 4, because resolution No. 22 of the Ordinary General Meeting of 29<sup>th</sup> of June, 2020 covered by the notarial deed drawn up by the notary public, Dariusz Celiński, Notarial Office REP. A No. 7335/2020 did not obtain the required three-fourths majority.

"§ 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 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 awards to be paid to individual members of the Management Board and Proxies of the Company constitute the Variable Remuneration within the meaning of the Remuneration Policy for members of the Management Board and Supervisory Board adopted by the General Meeting."

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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

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11

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(www)

638-14-35-033

(Vatin)

273585931

(National Business Registry Number)

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**SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

Date	Name and Surname	Position/Function	Signature
12 <sup>th</sup> of August, 2020	Józef Duda	President of the Management Board	.....

Polish Financial Supervision Authority