

**Polish Financial Supervision Authority****Current report**      **No 26 / 2020**Report date: 17<sup>th</sup> of September, 2020

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**

The unified text of the Articles of Association of Patentus S.A..

**Legal grounds:**

Article 56 paragraph 1 point 2 of the Act on Public Offering - current and interim information

**Report content:**

Pursuant to § 6 point 3) and point 4) of the Regulation of the Minister of Finance of 29<sup>th</sup> of March, 2018 on current and periodic information by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state, the Management Board of PATENTUS S.A. ("Company") informs, that on 17<sup>th</sup> of September, 2020 it was informed about the preparation of the consolidated text of the Articles of Association, established by the resolution of the Supervisory Board of the Company on 10<sup>th</sup> of September, 2020. The consolidated text of the Articles of Association contains the changes adopted at the Ordinary General Meeting of PATENTUS S.A. on 29<sup>th</sup> of June, 2020 and specified in the current report 23/2020 of 12<sup>th</sup> of August, 2020, i.e. with the exception of the change covered by the recorded resolution No. 22 of the Ordinary General Meeting.

The current consolidated text of the Articles of Association will be posted on the Company's website.

<b>File:</b>	<b>Description:</b>
Articles of Association September 2020.pdf	The unified text of the Articles of Association September 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)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
17 <sup>th</sup> of September, 2020	Józef Duda	President of the Management Board	.....

Polish Financial Supervision Authority