

Polish Financial Supervision Authority**Current report** **No 27 / 2020**Report date: 29th of September, 2020

Abbreviated issuer name:

PATENTUS S.A.

Subject:

First call of PATENTUS S.A. shareholders to submit share documents at the registered office of the Company for the purpose of their dematerialisation

Legal grounds:

Other legal act.

Report content:

The Management Board of PATENTUS S.A. ("Company", "Issuer") pursuant to Art. 16 of the Act of 30th of August, 2019 amending the Act - Code of Commercial Companies and certain other acts (Journal of Laws of 2019, item 1798, as amended), calls on all shareholders of the Company to submit their documents (collective vouchers) for share A, B, C - in the Company for the purpose of their dematerialisation and registration with the National Depository for Securities.

Share documents should be submitted to the registered office of the Company – Górnośląska St. 11, 43-200 Pszczyna, from Monday to Friday, except for public holidays, from 8.00 to 15.00.

Submission of share documents to the Company will take place each time upon the written receipt issued to the shareholder.

Taking into account the current legal status, the Issuer informs that the binding force of the share documents issued by the Issuer will expire by operation of law on 1st of March, 2021.

This call is the first of five required by law.

Subsequent calls will be published by the Issuer at an interval not longer than one month and not shorter than two weeks each.

PATENTUS SPÓŁKA AKCYJNA
(full issuer name)

PATENTUS S.A. Electro engineering industry (ele)
(abbreviated issuer name) (sector acc to WNE classification)

43-200 Pszczyna
(zip code) (town/city)

Górnośląska 11
(street) (building number)

(32) 210 00 78 (32) 210 12 14
(telephone number) (fax)

biuro@patentus.pl gielda@patentus.pl www.patentus.eu
(e-mail) (www)

638-14-35-033 273585931
(Vatin) (National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name and Surname	Position/Function	Signature
29 th of September, 2020	Józef Duda	President of the Management Board

Polish Financial Supervision Authority