

Polish Financial Supervision Authority**Current report** **No 28 / 2020**Report date: 19th of October, 2020

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Selection of the statutory auditor.

Legal grounds:

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

Report content:

Management Board of PATENTUS S.A. ("Company") informs that on 19th of October, 2020, the Company received a signed protocol of the Supervisory Board of the Company along with the resolution of 12th of October, 2020 on the appointment of a statutory auditor.

The Supervisory Board, acting pursuant to § 16 sec. 3 point 8 of the Company's Articles of Association, selected the statutory auditor, i.e. REWIT Księgowi i Biegli Rewidenci sp.z o.o. with the headquarters in Gdańsk, branch: REWIT Południe sp.z o.o. based in Bielsko-Biała to carry out:

- audit of the individual financial statements for 2021 and 2022;
- audit of the consolidated financial statements for 2021 and 2022;
- review of the individual financial statements for the first half of 2021 and for the first half of 2022;
- review of the consolidated financial statements for the first half of 2021 and for the first half of 2022.

Selection was made taking into account that this entity has 25 years of experience and 2,500 audited financial statements of entities from various industries and branches of the economy. In addition, the entity provides services to entities listed on the Warsaw Stock Exchange, which is one of the important factors in choosing this auditing company.

The offer of the selected entity included: preparation of opinion on the correctness and reliability of individual financial statements and the consolidated financial statements of the Capital Group; the report on the audit of the financial statements, prepared in accordance with the requirements of the Accounting Act of 29th of September, 1994, the professional auditing standards issued by the National Council of Statutory Auditors and the International Standards on Auditing; detailed presentation and discussion with the Management or representatives of the Company of the audit results and conclusions resulting therefrom.

Selection of the entity authorized to audit financial statements was made in accordance with the applicable regulations and professional standards.

Detailed period for which the contract with the statutory auditor is to be concluded will be agreed with the selected entity.

The Company has not used the services of REWIT Księgowi i Biegli Rewidenci Sp. z o.o. with headquarters in Gdańsk, branch: REWIT Południe Sp. z o.o. based in Bielsko-Biała.

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

(e-mail)

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
19 th of October, 2020	Józef Duda	President of the Management Board

Polish Financial Supervision Authority