

Polish Financial Supervision Authority**Current report** **No 31 / 2020**Report date: 13th of November, 2020

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Third 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 – Commercial Companies Code 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) regarding shares of A, B, C series – 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 – Górnosłaska 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 third of five required by law.

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)

Górnosłaska

(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

13th of November, 2020

Józef Duda

President of the Management Board

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Polish Financial Supervision Authority