

## Polish Financial Supervision Authority

## Current Report

No. 4 / 2025

Report date: 21<sup>st</sup> March 2025

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**

The Supervisory Board's positive assessment of the Management Board's motion regarding the allocation of profit generated in 2024.

**Legal grounds:**

Article 17 section 1 MAR – confidential information.

**Report content:**

With regard to Current Report No. 3/2025 dated 14<sup>th</sup> March 2025, the Management Board of PATENTUS S.A. ("Company") informs that on 21<sup>st</sup> March 2025, the Supervisory Board of the Company positively assessed the Management Board's motion on the allocation of the net profit generated by the Company in 2024 fiscal year and has submitted the motion to the Annual General Meeting of PATENTUS S.A. for the adoption of the resolution in accordance with the Management Board's proposal. In accordance with the aforementioned motion, the Management Board proposed that the net profit generated by the Company in the 2024 fiscal year amounting to PLN 8,475,226.24 (in words: eight million four hundred seventy-five thousand two hundred twenty-six zlotys 24/100) be allocated as follows:

- the amount of PLN 1,100,000.00 (in words: one million one hundred thousand zlotys 00/100) to the Variable Remuneration Fund, in accordance with Resolution No. 5 adopted by the Annual General Meeting on 29<sup>th</sup> June 2020, regarding the Remuneration Policy of Members of the Management Board and Supervisory Board of PATENTUS S.A.;

- the amount of PLN 7,375,000.00 (seven million three hundred and seventy-five thousand zlotys 00/100) for the payment of dividends to the Company's shareholders at a rate of PLN 0.25 gross (in words: twenty-five grosz) per share;

- the remaining portion of the net profit for 2024, in the amount of PLN 226.24 (in words: two hundred and twenty-six zlotys 24/100) to be allocated to the Company's reserve capital.

In the same resolution, the Management Board proposed setting the dividend date as 1<sup>st</sup> July 2025, and to determine the dividend payment date as 14<sup>th</sup> July 2025.

The final decision on the allocation of profit for the fiscal year ending on 31<sup>st</sup> December 2024 including the determination of both the dividend date and the dividend payment date, will be made by the Annual General Meeting of the Company.

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)

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(town/city)

Górnoślaska .....

(street)

11 .....

(building number)

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(www)

638-14-35-033 .....

(Vatin)

273585931 .....

(National Business Registry Number)

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

Date

Name and Surname

Position/Function

Signature

21<sup>st</sup> March 2025

Stanisław Duda

Vice-President of the Management Board

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