

Polish Financial Supervision Authority

Current report No 8 / 2025

Report date: 28th May 2025

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Announcement on the Annual General Meeting convocation.

Legal grounds:Article 56 section 1 point 2 of the *Act on Public Offering – Current and Interim Information***Report content:**

The Management Board of PATENTUS S.A. with its registered office in Pszczyna at Górnośląska St. 11, entered into the Registers of Entrepreneurs maintained by the District Court Katowice–Wschód 8th Commercial Division of the National Court Register under the number NCR 0000092392 ("Company"), acting pursuant to Art. 395, 399 §1, art. 402 (1) and 402 (2) of the *Commercial Companies Code*, convenes the Annual General Meeting to be held on 26th June 2025, at 09:00 a.m., in Pszczyna, Łowiecka St. 5.

The full text of the announcement on the Company's Annual General Meeting convocation, Minutes of the Meeting, information on important dates, and the content of draft resolutions are included in the attachments to the present report.

Legal grounds: §19 sec. 1 point 1 and 2 of the Minister of Finance *Ordinance of the Minister of Finance of 29th March 2018 on Current and Interim Information Provided by Issuers of Securities and the Conditions for Recognizing Information Required by the Laws of a Non-Member State as Equivalent*.

The set of documents indicated in point 7 of the Minutes of the Meeting, had been prior published and are available on the Company's web site – <https://patentus.eu/investorrelations>

Attachments

File	Description
Announcement on the AGM PATENTUS S.A. convocation.pdf	Announcement on the AGM PATENTUS S.A. convocation
Draft resolutions of the AGM PATENTUS S.A.pdf	Draft resolutions of the AGM PATENTUS S.A.
Copies of resolutions of the SB.pdf	Copies of resolutions of the PATENTUS S.A. SB
Report on the Supervisory Board performance in 2024.pdf	Report on the PATENTUS S.A. Supervisory Board performance
Remuneration_report_for_2024 .pdf	Remuneration report PATENTUS S.A.
Report on the assessment of the remuneration report PATENTUS 2024.pdf	Report on the assessment of the remuneration report PATENTUS S. A

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)

Górnośląska

(street)

11

(building number)

(32) 210 00 78

(telephone number)

(32) 210 12 14

(fax)

biuro@patentus.pl gielada@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
28 th May 2025	Józef Duda	President of the Management Board