

Draft

Resolution No. 1

of the Annual General Meeting of PATENTUS S.A.
dated 26th June 2025
on the election of the Chairman of the Annual General Meeting

§ 1.

The Annual General Meeting of PATENTUS S.A. appoints _____ as the Chairman of the Annual General Meeting.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 2

of the Annual General Meeting of PATENTUS S.A.
dated 26th June 2025

on waiving the secrecy of the vote on the election of the Returning Committee of the present Annual General Meeting

§ 1.

The Annual General Meeting of PATENTUS S.A. decides to waive the secrecy of the vote on the election of the Returning Committee of the present Annual General Meeting.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 3

of the Annual General Meeting of PATENTUS S.A.
dated 26th June 2025

on the election of the Returning Committee of the present Annual General Meeting

§ 1.

The Annual General Meeting of PATENTUS S.A. decides to appoint the Returning Committee of the present Annual General Meeting in the following composition:

- 1) _____
- 2) _____
- 3) _____

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 4

of the Annual General Meeting of PATENTUS S.A.
dated 26th June 2025
on the Annual General Meeting agenda adoption

§ 1.

Annual General Meeting of PATENTUS S.A. decides to adopt the following meeting agenda:

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Confirmation that the Annual General Meeting has been duly convened and is capable of adopting resolutions.
4. Adoption of a resolution on waiving the secrecy of voting on the election of the Returning Committee.
5. Election of the Returning Committee.
6. Adoption of the meeting agenda.
7. Presentation and discussion on:
 - The *Separate Financial Statements* of the Company for the fiscal year 2024,
 - The *Management Board's Report on the Company's Performance* in the fiscal year 2024,
 - The *Consolidated Financial Statements* of the PATENTUS S.A. Capital Group for the fiscal year 2024,
 - The *Management Board's Report on PATENTUS S.A. Capital Group's Performance* in the fiscal year 2024,
 - The Supervisory Board's report on its performance in the reporting period from 1st January 2024 to 31st December 2024 along with the results of the assessment of: the *Separate Financial Statements* of the Company and the *Consolidated Financial Statements* of the Capital Group for the fiscal year 2024, *Management Board's Report on the Company's Performance* in the fiscal year 2024, *Management Board's Report on the Capital Group's Performance* in the fiscal year 2024; Management Board's motion on net profit allocation, and the Supervisory Board's assessment of the Company's condition and the Supervisory Board's performance.
 - The Supervisory Board's *Report on the Remuneration of the Management Board and Supervisory Board Members* in 2024
8. Adoption of a resolution on the *Remuneration Policy for the Management Board and the Supervisory Board Members*.

9. Adoption of a resolution on the approval of the *Separate Annual Financial Statements* of PATENTUS S.A. for the fiscal year 2024.
10. Adoption of a resolution on the approval of the *Management Board's Report on PATENTUS S.A. Performance* in the fiscal year 2024.
11. Adoption of a resolution on the net profit allocation of PATENTUS S.A. for the fiscal year 2024 along with the determination of the dividend day and the dividend payment day.
12. Adoption of a resolution on the approval of the *Consolidated Annual Financial Statements* of the PATENTUS S.A. Capital Group for the fiscal year 2024.
13. Adoption of a resolution on the approval of the *Management Board's Report on PATENTUS S.A. Capital Group Performance* in the fiscal year 2024.
14. Adoption of resolutions on:
 - granting members of the Management Board of PATENTUS S.A. discharge for the performance of duties in the fiscal year 2024,
 - granting members of the Supervisory Board of PATENTUS S.A. discharge for the performance of obligations in the fiscal year 2024.
15. Adoption of a resolution on the approval of the *Supervisory Board Report on the Remuneration of the Management Board and Supervisory Board Members* in 2024.
16. Adoption of a resolution on changes in remuneration for PATENTUS S.A. Supervisory Board members.
17. Annual General Meeting adjournment.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No 5

of the Annual General Meeting of PATENTUS S.A.

dated 26th June 2025

the Remuneration Policy for the Members of the Management Board and the Members of the Supervisory Board

§ 1.

Acting pursuant to Article 90e sect. 4 of the Act of 29th July 2005 *on Public Offering, Conditions Governing the Introduction of Financial Instruments to an Organized Trading System, and Public Companies* (consolidated text: Journal of Laws of 2025, item 592), following a review and assessment of the *Remuneration Policy for the Members of the Management Board and the Members of the Supervisory Board* adopted by Resolution No. 5 of the Annual General Meeting dated 29th June 2020 (hereinafter referred to as the *Remuneration Policy*), and taking into account the Supervisory Board's assessment of the Management Board's proposal in this regard, the Annual General Meeting hereby resolves to maintain in force and recognize as still applicable within PATENTUS S.A. the *Remuneration Policy*, constituting an appendix to this resolution, as its content remains up-to-date and aligned with the Company's situation.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 6

of the Annual General Meeting of PATENTUS S.A.

dated 26th June 2025

on the approval of the Annual Separate Financial Statements of the Company for the fiscal year 2024

lasting from 1st January 2024 to 31st December 2024.

§ 1.

Acting pursuant to Art. 395 § 2 point 1 of the *Commercial Companies Code* and Art. 53 sec. 1 of the *Accounting Act*, with reference to the assessment of the *Annual Separate Financial Statements* performed by the Supervisory Board, the Annual General Meeting of PATENTUS S.A. approves the *Annual Separate Financial Statements* of the Company for the fiscal year 2024, lasting from 1st January 2024 to 31st December 2024, which consist of:

- Introduction to the financial statements,
- *Separate Balance Sheet* prepared as at 31st December 2024, disclosing balance sheet total of **PLN 198,300 thousand (in words: one hundred ninety-eight million, three hundred thousand zlotys);**
- *Separate Profit and Loss Statement* for the fiscal year lasting from 1st January 2024 to 31st December 2024, disclosing a net profit in the amount of **PLN 8,475 thousand (in words: eight million four hundred seventy-five thousand zlotys);**

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- *Separate Statement of Comprehensive Income* for the fiscal year lasting from 1st January 2024 to 31st December 2024, disclosing total comprehensive income in the amount of **PLN 9,045 thousand (in words: nine million forty-five thousand zlotys);**
- *Separate Statement of Changes in Equity* for the fiscal year lasting from 1st January 2024 to 31st December 2024, disclosing a decrease in equity by **PLN 5,705 thousand (in words: five million seven hundred five thousand zlotys);**
- *Separate Cash Flow Statement* for the fiscal year lasting from 1st January 2024 to 31st December 2024, disclosing a decrease in net cash by the amount of **PLN 8,341 thousand (in words: eight million three hundred forty-one thousand zlotys);**
- Additional information along with the statutory auditor's opinion and the report supplementing the opinion on the audit of the *Annual Separate Financial Statements*.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 7

of the Annual General Meeting of PATENTUS S.A.

dated 26th June 2025

on the approval of the *Management Board's Report on the Company Performance* in the fiscal year 2024 lasting from 1st January 2024 to 31st December 2024.

§ 1.

Acting pursuant to Art. 395 § 2 point 1 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A., with reference to the assessment of the *Management Board Report* conducted by the Supervisory Board, approves the *Management Board's Report on the Company Performance* in the fiscal year 2024, lasting from 1st January 2024 to 31st December 2024.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 8

of the Annual General Meeting of PATENTUS S.A.

dated 26th June 2025

on the Company's net profit allocation for the fiscal year 2024.

§ 1.

Acting pursuant to Art. 395 § 2 point 2) of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A., with reference to the assessment of the Management Board's motion conducted by the Supervisory Board, resolves as follows:

It is decided to allocate the net profit generated by the Company in the fiscal year 2024 lasting from 1st January 2024 to 31st December 2024 in the amount of **PLN 8,475,226.24 (in words: eight million four hundred seventy-five thousand two hundred twenty-six zlotys 24/100)** 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 29th 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 seventy-five thousand zlotys)** for the payment of dividend to the Company's shareholders in a rate of **PLN 0.25 (in words: twenty-five grosz)** gross per share;
- the remaining part of the net profit for 2024 in the amount of **PLN 226.24 (in words: two hundred twenty-six zlotys 24/100)** to the Company's reserve capital.

§ 2.

The Annual General Meeting indicates the date of the dividend mentioned in § 1 for 1st July 2025 and determines the dividend payment date at 14th July 2025.

§ 3.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 9

of the Annual General Meeting of PATENTUS S.A.

dated 26th June 2025

on the approval of the *Annual Consolidated Financial Statements of the Capital Group*
for the fiscal year 2024 lasting from 1st January 2024 to 31st December 2024.

§ 1.

Acting pursuant to Art. 395 § 2 point 1 of the *Commercial Companies Code* and Art. 63c sec. 4 of the *Accounting Act*, with reference to the assessment of the financial statements conducted by the Supervisory Board, the Annual General Meeting of PATENTUS S.A. approves the *Annual Consolidated Financial Statements* of the PATENTUS S.A. Capital Group for the fiscal year 2024 lasting from 1st January 2024 to 31st December 2024, which consists of:

- Introduction to the financial statements,
- *Consolidated Balance Sheet* prepared as at 31st December 2024, disclosing balance sheet total of **PLN 201,734 thousand (in words: two hundred one million seven hundred thirty-four thousand zlotys);**
- *Consolidated Profit and Loss Statement* for the fiscal year lasting from 1st January 2024 to 31st December 2024, disclosing net profit in the amount of **PLN 7,840 thousand (in words: seven million eight hundred forty thousand zlotys);**
- *Consolidated Statement of Comprehensive Income* for the fiscal year lasting from 1st January 2024 to 31st December 2024, disclosing total comprehensive income in the amount of **PLN 8,694 thousand (in words: eight million six hundred ninety-four thousand zlotys);**
- *Consolidated Statement of Changes in Equity* for the fiscal year lasting from 1st January 2024 to 31st December 2024, disclosing a decrease in equity by **PLN 6,056 thousand (in words: six million fifty-six thousand zlotys);**
- *Consolidated Cash Flow Statement* for the fiscal year lasting from 1st January 2024 to 31st December 2024, disclosing a decrease in net cash by the amount of **PLN 8,329 thousand (in words: eight million three hundred twenty-nine thousand zlotys);**
- Additional information along with the statutory auditor's opinion and with the report supplementing the opinion on the audit of the *Consolidated Financial Statements*.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 10

of the Annual General Meeting of PATENTUS S.A.
dated 26th June 2025

on the approval of the *Management Board's Report on PATENTUS S.A. Capital Group Performance* in the fiscal year 2024, lasting from 1st January 2024 to 31st December 2024.

§ 1.

Acting pursuant to Art. 395 § 2 point 1 of the *Commercial Companies Code* and Art. 63c sec. 4 in conjunction with Art. 55 sec. 2 of the *Accounting Act*, the Annual General Meeting of PATENTUS S.A., with reference to the assessment of the *Management Board's Report* conducted by the Supervisory Board, approves the *Management Board's Report on PATENTUS S.A. Capital Group Performance* in the fiscal year 2024, lasting from 1st January 2024 to 31st December 2024.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 11

of the Annual General Meeting of PATENTUS S.A.
dated 26th June 2025

on granting discharge to the President of the Management Board of PATENTUS S.A. on the performance of duties in the fiscal year 2024.

§ 1.

Acting pursuant to Art. 395 § 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Józef Duda, the President of the Company's Management Board in the period from 1st January 2024 to 31st December 2024, a discharge on the performance of his duties in the fiscal year 2024.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 12

of the Annual General Meeting of PATENTUS S.A.
dated 26th June 2025

on granting discharge to the Vice President of the Management Board of PATENTUS S.A. on
the performance of duties in the fiscal year 2024.

§ 1.

Acting pursuant to Art. 395 § 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Stanisław Duda, the Vice President of the Company's Management Board in the period from 1st January 2024 to 31st December 2024, a discharge on the performance of his duties in the fiscal year 2024.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 13

of the Annual General Meeting of PATENTUS S.A.
dated 26th June 2025

on granting discharge to the Chairman of the Supervisory Board of PATENTUS S.A.
on the performance of duties in the fiscal year 2024.

§ 1.

Acting pursuant to Art. 395 § 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Wiesław Waszkielewicz the Chairman of the Company's Supervisory Board in the period from 1st January 2024 to 31st December 2024, a discharge on the performance of his duties in the fiscal year 2024.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 14

of the Annual General Meeting of PATENTUS S.A.

dated 26th June 2025

on granting discharge to the Deputy Chairman of the Supervisory Board of PATENTUS S.A.
on the performance of duties in the fiscal year 2024.

§ 1.

Acting pursuant to Art. 395 § 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Łukasz Duda, the Deputy Chairman of the Company's Supervisory Board in the period from 1st January 2024 to 31st December 2024, a discharge on the performance of his duties in the fiscal year 2024.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 15

of the Annual General Meeting of PATENTUS S.A.

dated 26th June 2025

on granting discharge to the Member of the Supervisory Board of PATENTUS S.A.
on the performance of duties in the fiscal year 2024.

§ 1.

Acting pursuant to Art. 395 § 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Mr. Jakub Szymczak, the Member of the Company's Supervisory Board in the period from 1st January 2024 to 31st December 2024, a discharge on the performance of his duties in the fiscal year 2024.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 16

of the Annual General Meeting of PATENTUS S.A.

dated 26th June 2025

on granting discharge to the Member of the Supervisory Board of PATENTUS S.A.
on the performance of duties in the fiscal year 2024.

§ 1.

Acting pursuant to Art. 395 § 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Ms. Anna Gotz, the Member of the Company's Supervisory Board in the period from 1st January 2024 to 31st December 2024, a discharge on the performance of her duties in the fiscal year 2024.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 17

of the Annual General Meeting of PATENTUS S.A.

dated 20th June 2024

on granting discharge to the Member of the Supervisory Board of PATENTUS S.A.
on the performance of duties in the fiscal year 2024.

§ 1.

Acting pursuant to Art. 395 § 2 point 3 of the *Commercial Companies Code*, the Annual General Meeting of PATENTUS S.A. grants Ms. Edyta Głombek, the Member of the Company's Supervisory Board in the period from 1st January 2024 to 31st December 2024, a discharge on the performance of her duties in the fiscal year 2024.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 18

of the Annual General Meeting of PATENTUS S.A.

dated 26th June 2025

on the assessment of the Supervisory Board *Report on the Remuneration of the PATENTUS S.A. Management Board and Supervisory Board Members* for the fiscal year 2024.

§ 1.

Acting pursuant to Art. 395 § 2¹ of the *Commercial Companies Code* and Art. 90g § 1 sect. 6) of the Act of 29th July, 2005 *on Public Offering and the Conditions for Financial Instruments Introduction to an Organized Trading System and on Public Companies*, the Annual General Meeting resolves as follows:

§ 2.

The Annual General Meeting, with regards to the assessment of the Supervisory Board *Report on the Remuneration of Management Board and the Supervisory Board Members* and the assessment of the aforementioned document by the statutory auditor to the extent specified by law, expresses a positive opinion on the Supervisory Board *Report on the Remuneration of Management Board and Supervisory Board Members* for the fiscal year 2024.

§ 3.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.

Draft

Resolution No. 19

of the Annual General Meeting of PATENTUS S.A.

dated 26th June 2025

on changes in remuneration for PATENTUS S.A. Supervisory Board members.

§ 1.

Pursuant to the content of § 17 of PATENTUS S.A. Articles of Association, the Annual General Meeting of the Company's Shareholders determines that each Member of PATENTUS S.A. Supervisory Board as of from 1st July 2025, shall receive a salary in the form of a lump sum in the amount of PLN 5 000 gross per month (in words: four thousand zlotys). The remuneration will be paid by the 10th day of the following month.

§ 2.

The resolution comes into force upon its adoption.

In voting on the aforementioned resolution valid votes were cast from _____ shares representing _____% of the Company's share capital. For the total of _____ valid votes, _____ votes were cast for the resolution, _____ votes abstained, _____ votes were against.