

Polish financial supervision Authority

Current report No 9 / 2025

Report Date: 26th June 2025

Abbreviated issuer name:

PATENTUS S.A.

Subject:Content of resolutions adopted by the Annual General Meeting of PATENTUS S.A. held on 26th June 2025.**Legal grounds:**Article 56 section 1 point 2 of the *Act on Public Offering – Current and Interim Information***Report content:**

Pursuant to § 20 sec. 1 point 6 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 Management Board of PATENTUS S.A. encloses the contents of the resolutions adopted at the PATENTUS S.A. Annual General Meeting of Shareholders held on 26th June 2025.

Appendix:

File:	Description:
AGM resolutions of 26 th June 2025 .pdf	Content of the AGM resolutions of 26 th June 2025

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

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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
26 th June 2025	Stanisław Duda	Vice-President of the Management Board