

II. After voting, the Chairman of the Supervisory Board stated, that in a secret ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 1 was adopted, with the following content: - - - - -

**Resolution No. 1**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> June 2025**  
 regarding the Chairman of the Meeting appointment

§ 1.

The Annual General Meeting of PATENTUS S.A. appoints Krzysztof Stanisław Woryna as the Chairman of the Meeting. - - - - -

§ 2.

The resolution enters into force upon its adoption. - - - - -

IV. At this point, in accordance with Article 410 §1 of the *Commercial Companies Code*, the attendance list was presented, containing a register of participants of the General Meeting, signed by the Chairman. - - - - -

V. The Chairman of the Meeting stated that the Meeting is held pursuant to Article 402<sup>1</sup> of the *Commercial Companies Code*, and that shareholders entitled to vote as well as their proxies are present, jointly holding 23,394,564 shares out of a total of 29,500,000 shares, which constitutes 79.30% of the share capital. The shares represented at the Annual General Meeting entitle their holders to 41,519,564 votes out of a total of 47,625,000 votes, which represents 87.18% of the total voting rights. Furthermore, the Chairman of the Meeting confirmed that the Meeting was duly convened on 22<sup>nd</sup> May 2024, in accordance with Articles 395, 399 §1, 402 §2, and 402<sup>1</sup>, 402<sup>2</sup>, 402<sup>3</sup> of the *Commercial Companies Code*, and is therefore authorized to adopt valid resolutions on the matters included in the agenda as published in the notice convening the Meeting. - - - - -

VI. After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30%

of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 2 was adopted, with the following content: - - - - -

**Resolution No. 2**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> June 2025**

on waiving the secrecy of voting on the election  
of the Returning Committee of the present Meeting

§ 1.

The Annual General Meeting of PATENTUS S.A. decides to waive the secrecy of voting on the election of the Returning Committee of this Meeting. - - - - -

§ 2.

The resolution enters into force upon its adoption. - - - - -

**VII.** After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 3 was adopted, with the following content: - - - - -

**Resolution No. 3**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> June 2025**

regarding the election of the Returning Committee of this Meeting

§ 1.

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

1) Joanna Duda-Szymczak - - - - -

2) Anna Faruga - - - - -

3) Anna Gotz - - - - -

## § 2.

The resolution enters into force upon its adoption. - - - - -

**VIII.** After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 4 was adopted, with the following content: - - - - -

**Resolution No. 4**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> June 2025**  
 regarding the adoption of the Meeting agenda

## § 1.

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

1. Opening of the Annual General Meeting. - - - - -
2. Appointment 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 *Annual 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 *Annual Consolidated Financial Statements* of 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, -----

- *Report on the Supervisory Board's Performance* in the reporting period from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024, as well as the results of the assessment of: the *Annual Separate Financial Statements* of the Company and the *Annual Consolidated Financial Statements* of the Capital Group for the fiscal year 2024, *Management Board Report on the Company's Performance* in the fiscal year 2024, *Management Board Report on the Capital Group's Performance* in the fiscal year 2024; Management Board's motion on the net profit allocation and the Supervisory Board's assessment of the Company's condition and the Supervisory Board's performance. -----

- the Supervisory Board *Report on the Remuneration of the Management Board and the 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 *Annual Separate 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 PATENTUS S.A. net profit allocation 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 *Annual Consolidated 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 Report on PATENTUS S.A. Capital Group's 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 duties 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 enters into force upon its adoption. - - - - -

At this point, upon the motion of the shareholders present, the reporting materials were deemed to have been submitted and reviewed by the Annual General Meeting.

**IX.** After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 5 was adopted, with the following content: - - - - -

### **Resolution No. 5 of the Annual General Meeting of PATENTUS S.A. of 26<sup>th</sup> June 2025**

on the *Remuneration Policy for the Management Board and the Supervisory Board Members*.

## § 1.

Acting pursuant to Article 90e sect. 4 of the *Act of 29<sup>th</sup> 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 29<sup>th</sup> June 2020 (hereinafter referred to as the *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. -----

### **Annex to Resolution No. 5 of the Annual General Meeting of PATENTUS S.A. dated 26<sup>th</sup> June 2025**

## **REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD**

### **I. General Provisions -----**

1. The Remuneration Policy establishes the guiding principles for remunerating the Members of the Company's Management Board and the Supervisory Board. ----
2. The solutions adopted in the Remuneration Policy are designed to contribute to the implementation of the Company's business strategy, long-term interests, stability, and development. -----
3. The Company does not grant remuneration to Members of the Management Board or the Supervisory Board in the form of financial instruments. -----
4. The General Meeting may, by means of resolution, establish a Variable Remuneration Fund, separate from the Company's equity, to which no more than 10% of the Company's net profit generated in a given fiscal year may be allocated. The Fund shall be managed by the Supervisory Board with respect to Variable Remuneration for the Management Board, and by the Management Board with respect to Variable Remuneration for the Company's proxies. -----

### **II. Remuneration Structure -----**

1. Remuneration paid to the Members of the Management Board includes: -----
  - a) **Fixed Remuneration** in the form of a lump sum, constituting a monthly cash compensation for the performance of the assigned function. -----
  - b) **Variable Remuneration** i.e. discretionary bonuses or incentive awards. Each member of the Management Board may be granted variable remuneration depending on the Company's financial performance. The detailed rules for determining, calculating, and paying variable remuneration are adopted annually by resolution

of the Supervisory Board. Variable remuneration amounts are determined in gross value and may not exceed 10% of the Company's net profit achieved in the preceding fiscal year. -----

2. Fixed Remuneration solely constitutes a mandatory and permanent component of remuneration paid to Management Board Members. -----

3. The provisions regarding Variable Remuneration apply accordingly to the Company's proxies, provided that decisions on their bonuses or awards are taken by the Management Board. The total amount of variable remuneration for proxies may not exceed 3.5% of the Company's net profit achieved in the preceding fiscal year. -----

4. Members of the Supervisory Board are only entitled to Fixed Remuneration. -----

### **III. Remuneration of Management Board Members -----**

1. The Management Board is appointed and dismissed by the Supervisory Board, which also designates the specific function of each appointed person. The term of office is joint and lasts five years. -----

2. A person appointed to the Management Board shall receive remuneration for the duration of their appointment and function. -----

3. Pursuant to the Articles of Association of PATENTUS S.A., the remuneration of Management Board members is determined by the Supervisory Board. -----

4. When determining and reviewing remuneration, the Supervisory Board shall consider the workload required for the proper performance of duties, the scope of responsibilities and liability, the size of the enterprise, financial performance, and the remuneration levels of comparable entities on the market. -----

5. The amount and structure of remuneration shall also take into consideration performance incentives to improve work quality and efficiency. -----

6. Agreements with Management Board members are concluded on behalf of the Company by the Chairperson of the Supervisory Board or a Supervisory Board representative delegated by resolution. The same procedure applies to other employment-related matters. -----

7. Acting pursuant to § 3 sec. 2 point 3 of the Supervisory Board Rules, the Supervisory Board shall adopt a resolution to establish the monthly lump-sum salary for the President and Vice President of the Management Board of Patentus S.A. -----

8. The Supervisory Board may provide Management Board Members with company cars for both business and private use. For such private use, Members shall pay a monthly fee to PATENTUS S.A., calculated based on their mileage declaration and in accordance with the provisions of the Regulation of the Minister of Labour and Social Policy dated 29<sup>th</sup> January 2013 on employee business travel entitlements in the public sector. The fee may be deducted from their monthly lump-sum remuneration. -----

9. Acting pursuant to § 3 sec. 2 point 3 of the Supervisory Board Rules, the Supervisory Board may also establish an annual bonus for holding the office of President or Vice President of the Management Board, or a bonus for achieving short-, medium-, or long-term goals. -----

#### **IV. Remuneration of Supervisory Board Members -----**

1. Members of the Supervisory Board receive remuneration based on their appointment by resolution of the Annual General Meeting for the duration of their mandate. The mandate period is governed by applicable legal regulations and relevant circumstances. The term of office is joint and lasts five years. -----

2. Members of the Supervisory Board receive remuneration in amounts determined by the Annual General Meeting by resolution. In addition to remuneration, the Supervisory Members are entitled to reimbursement of expenses incurred in connection with the performance of their duties. -----

#### **V. Temporary Suspension of the Remuneration Policy -----**

1. If necessary to ensure the long-term interests and financial stability of the Company, maintain profitability, or due to other extraordinary circumstances (including force majeure), the Company may temporarily suspend the application of the Remuneration Policy ("Suspension"). -----

2. The decision to apply the Suspension shall be taken by the Supervisory Board by resolution. -----

3. Grounds for Suspension include in particular: -----

a. circumstances related to the implementation of the Company's strategy or objectives, or actions, where failure to act could impair the Company's ability to meet financial obligations or result in irreparable damage, -----

b. unforeseeable and unavoidable extraordinary circumstances (force majeure), in particular natural disasters, epidemics, or epidemic threats. -----



4. The Management Board may also submit a reasoned motion to the Supervisory Board requesting the Suspension, providing justification and reasons. - - - - -

5. The Supervisory Board resolution on Suspension shall specify in particular: - - - - -

a. the scope covered by the Suspension; - - - - -

b. components of the Remuneration Policy subject to Suspension, - - - - -

c. justification for the Suspension; - - - - -

d. remuneration levels applicable during the Suspension period. - - - - -

6. Each case of Suspension shall be disclosed in the Supervisory Board's Report, including the information specified in sections 3 and 4 above. - - - - -

#### **VI. Annual Remuneration Report** - - - - -

1. The Supervisory Board shall prepare an annual remuneration report providing a comprehensive overview of remuneration, including all benefits, regardless of form, received by individual members of the Management Board and Supervisory Board in the preceding fiscal year, in accordance with the Remuneration Policy. - - - - -

2. The Supervisory Board members are responsible for the information included in the remuneration report. - - - - -

3. The report on remuneration shall include information required by applicable law for each Member of the Management Board and Supervisory Board. - - - - -

4. The report shall cover the Company's fiscal year. - - - - -

5. The Supervisory Board shall prepare the report in time sufficient to allow its inclusion in the agenda of the Annual General Meeting and submission for assessment by the statutory auditor. - - - - -

6. The Annual General Meeting shall adopt a resolution expressing an opinion on the remuneration report. The resolution is advisory in nature. - - - - -

7. The report shall not contain personal data of Members of the Management Board or Supervisory Board. - - - - -

8. The remuneration report shall be subject to the assessment of the statutory auditor during the audit of the Company's financial statements. - - - - -

9. The Company shall publish the report on its website as required by the applicable law for a period not exceeding that provided by law. - - - - -

## **VII. Implementation of the Remuneration Policy, Conflict Resolution, Final Provisions** - - - - -

1. The draft of the Remuneration Policy is prepared by the Management Board and approved by the Supervisory Board. The approved draft is then submitted to the Annual General Meeting. - - - - -
2. The Remuneration Policy is adopted and amended by resolution of the Annual General Meeting. - - - - -
3. The resolution concerning the Remuneration Policy shall be adopted at least once every four years. - - - - -
4. If a material amendment to the Remuneration Policy is required within three years of its last amendment, the Supervisory Board shall submit an appropriate motion to the Annual General Meeting. This may be initiated by the Supervisory Board or upon the request of the Management Board. - - - - -
5. The Management Board is responsible for implementing the Remuneration Policy and supervising its application. - - - - -
6. The Supervisory Board exercises general oversight over the implementation of the Remuneration Policy. - - - - -
7. Entities implementing the Policy shall monitor for potential conflicts of interest arising in connection with its application. - - - - -
8. The Policy shall enter into force on the date of its adoption, unless the resolution provides for a different effective date, and shall apply to the remuneration of Management Board and Supervisory Board Members from that date onward. - - - - -
9. The Policy does not apply to severance payments, discretionary pension benefits, or Variable Remuneration to which individuals acquired entitlements prior to the effective date of the Policy. - - - - -
10. Working and pay conditions of the Company's employees other than members of the Management Board and Supervisory Board were not considered when establishing the Policy. - - - - -

**X.** After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 6 was adopted, with the following content: - - - - -

**Resolution No. 6**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> June 2025**

on the approval of the *Annual Separate Financial Statements* of the Company  
for the fiscal year 2024 lasting from 1<sup>st</sup> January 2024 to 31<sup>st</sup> 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* conducted 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 1<sup>st</sup> January 2023 to 31<sup>st</sup> December 2024, which consist of: - - - - -

- introduction to the financial statements, - - - - -
- *Separate Balance Sheet* prepared as at 31<sup>st</sup> December 2024, disclosing balance sheet total of **PLN 198,300 thousand (in words: one hundred ninety-eight million, three thousand hundred zlotys)**; - - - - -
- *Separate Profit and Loss Statement* for the fiscal year lasting from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024, disclosing net profit in the amount of **PLN 8,475 thousand (in words: eight million four hundred seventy-five thousand zlotys)**; - - - - -
- *Separate Statement of Comprehensive Income* for the fiscal year lasting from 1<sup>st</sup> January 2024 to 31<sup>st</sup> 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 1<sup>st</sup> January 2024 to 31<sup>st</sup> 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 1<sup>st</sup> January 2024 to 31<sup>st</sup> 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 with the report supplementing the opinion on the audit of the *Annual Separate Financial Statements*. -

§ 2.

The resolution enters into force upon its adoption. -----

**XI.** After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 7 was adopted, with the following content: -----

**Resolution No. 7**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> June 2025**

on the approval of the *Management Board Report on the Company Performance*  
in the fiscal year 2024 lasting from 1<sup>st</sup> January 2024 to 31<sup>st</sup> 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 Report on the Company Performance* in the fiscal year 2024 lasted from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024. -----

§ 2.

The resolution enters into force upon its adoption. -----

**XII.** After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41,519,190 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 8 was adopted, with the following content: -----

**Resolution No. 8**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> 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 1<sup>st</sup> January 2024 to 31<sup>st</sup> 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 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 seventy-five thousand zlotys)** for the payment of dividend to the Company's shareholders in a rate of PLN 0.25 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 resolution enters into force upon its adoption. - - - - -

**XIII.** After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 9 was adopted, with the following content: - - - - -

**Resolution No. 9**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> June 2025**

on the approval of the *Annual Consolidated Financial Statements* of the Capital Group  
for the fiscal year 2024 lasting from 1<sup>st</sup> January 2024 to 31<sup>st</sup> 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 *Annual Consolidated 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 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024, which consists of: - - - - -

- introduction to the financial statements, - - - - -
- *Consolidated Balance Sheet* prepared as at 31<sup>st</sup> 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 1<sup>st</sup> January 2024 to 31<sup>st</sup> 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 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024, disclosing total comprehensive income in the amount of **PLN 8,694 thousand (in words: eight million fifty-six thousand zlotys)**; - - - - -
- *Consolidated Statement of Changes in Equity* for the fiscal year lasting from 1<sup>st</sup> January 2024 to 31<sup>st</sup> 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 1<sup>st</sup> January 2024 to 31<sup>st</sup> 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. - - - -

- 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 enters into force upon its adoption. - - - - -

**XIV.** After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41,729,190 valid votes were cast out of 23,604,190 shares, which constitutes 80.01% of the share capital, unanimously with 41,729,190 votes in favor, no abstentions and no votes against, Resolution No. 10 was adopted, with the following content: - - - - -

**Resolution No. 10**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> June 2025**

on the approval of the *Management Board's Report*  
*on the PATENTUS S.A. Capital Group Performance* in the fiscal year 2024,  
lasting from 1<sup>st</sup> January 2024 to 31<sup>st</sup> 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 Report* conducted by the Supervisory Board, approves the *Management Board Report on PATENTUS S.A. Capital Group Performance* in the fiscal year 2024, lasting from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024. - - - - -

§ 2.

The resolution comes into force upon its adoption. - - - - -

**XV.** After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which the shareholder, Józef Makary Duda, did not participate, in which 33,840,214 valid votes were cast out of 19,069,389 shares, which constitutes 64.64% of the share capital unanimously with 34,049,840 votes in favor, no abstentions and no votes against, Resolution No. 11 was adopted, with the following content: - - - - -

**Resolution No. 11**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> 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 Management Board of the Company in the period from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2023, a discharge on the performance of his duties in the fiscal year 2024. -

§ 2.

The resolution enters into force upon its adoption. -----

**XVI.** After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 12 was adopted, with the following content: -----

**Resolution No. 12**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> 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 Management Board of the Company in the period from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2023, a discharge on the performance of his duties in the fiscal year 2024. -

§ 2.

The resolution enters into force upon its adoption. -----



**XVII.** After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 13 was adopted, with the following content: - - - - -

**Resolution No. 13**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> 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 Supervisory Board of the Company in the period from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024, a discharge on the performance of his duties in the fiscal year 2024. -

§ 2.

The resolution enters into force upon its adoption. - - - - -

**XVIII.** After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 14 was adopted, with the following content: - - - - -

**Resolution No. 14**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> 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 Supervisory Board of the Company in the period from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024, a discharge on the performance of his duties in the fiscal year 2024. -

## § 2.

The resolution enters into force upon its adoption. - - - - -

**XIX.** After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 15 was adopted, with the following content: - - - - -

**Resolution No. 15**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> 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 Supervisory Board of the Company in the period from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024, a discharge on the performance of his duties in the fiscal year 2024.- -

## § 2.

The resolution enters into force upon its adoption. - - - - -

**XX.** After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, with majority of 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 16 was adopted, with the following content: - - - - -

**Resolution No. 16**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> 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 Supervisory Board of the Company in the period from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024, a discharge on the performance of her duties in the fiscal year 2024. - - - - -

§ 2.

The resolution enters into force upon its adoption. - - - - -

**XXI.** After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 17 was adopted, with the following content: - - - - -

**Resolution No. 17**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> 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. Edyta Głombek, the Member of the Supervisory Board of the Company in the period from 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024, a discharge on the performance of her duties in the fiscal year 2024. -

§ 2.

The resolution enters into force upon its adoption. - - - - -

**XXII.** After voting, the Chairman of the Annual General Meeting stated that in an open ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 18 was adopted, with the following content: - - - - -

**Resolution No. 18**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> June 2025**

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

§ 1.

Acting pursuant to Art. 395 § 2<sup>1</sup> of the *Commercial Companies Code* and art. 90g § 1 sect. 6) of the *Act of 29<sup>th</sup> 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 regard 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 enters into force upon its adoption. - - - - -

**XXIII.** After voting, the Chairman of the Annual General Meeting stated that in a secret ballot in which 41,519,564 valid votes were cast out of 23,394,564 shares, which constitutes 79.30% of the share capital, unanimously with 41,519,564 votes in favor, no abstentions and no votes against, Resolution No. 19 was adopted, with the following content: - - - - -

**Resolution No. 19**  
**of the Annual General Meeting of PATENTUS S.A.**  
**of 26<sup>th</sup> 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 1<sup>st</sup> 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 enters into force upon its adoption. - - - - -