

Polish Financial Supervision Authority

Current report **No** 1 / 2019

Report date : 3rd of January 2019

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Dates of publication of financial statements in 2019.

Legal grounds:

Article 56 paragraph 1 point 2 of the Act on Public Offering - current and interim information

Report content:

Pursuant to the § 80 Act 1 of the Minister of Finance Regulation of February 29th March 2018 on the disclosure of current and interim information by the issuers of securities ("Regulation") the Management Board of PATENTUS S.A. ("Company", "Issuer") provides the information about the dates of publication of financial statements in 2018:

Annual Financial Statement:

- Individual annual financial statement for fiscal year 2018 – 21st March 2019
- Consolidated annual financial statement for fiscal year 2018 – 21st March 2019

Quarterly Financial Statements:

- Consolidated quarterly financial statement for Q1 of 2019 – 15th of May 2019
- Consolidated quarterly financial statement for Q3 of 2018 – 14th of November 2019

Semiannual Financial Statement:

- Consolidated semiannual financial statement for H1 of 2018 – 30th of August 2019

At the same time, the Management Board of PATENTUS S.A. announces, that pursuant to § 79 of the Regulation, it will not published extended consolidated quarterly financial statement for the fourth quarter of 2018 and second quarter of 2019.

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)

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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

3rd of January 2019

Stanisław Duda

Vice President of the Management Board

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