

**Polish Financial Supervision Authority****Current report**                      **No** 10 / 2019Report date : 12<sup>th</sup> of April 2019

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**

Announcement on convening the Annual General Meeting.

**Legal grounds:**

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

**Report content:**

The Management Board of PATENTUS S.A headquartered in Pszczyna, Górnośląska Street No. 11, entered into the Register of Entrepreneurs kept by the District Court Katowice-Wschód, VIII Commercial Division of the National Court Register, under the number KRS 0000092392 ( "Company" ), acting pursuant to the Article 395, 399, § 1, Article 402(1) and 402(2) of the Commercial Companies Code, convenes the Annual General Meeting to be held on 10<sup>th</sup> May 2019, at 9:00 AM, in Pszczyna, Street Łowiecka 5.

Full notice convening the Annual General Meeting of the Company and proposed resolutions can be found in the appendixes to this report.

Legal basis: § 19 paragraph 1 points 1 and 2 of the Minister of Finance Regulation of February 29<sup>th</sup> March 2018 on the disclosure of current and interim information by the issuers of securities and on the conditions under which such information may be recognized as being equivalent to the information required by the regulations of a non-member state.

**Appendixes:**

<b>File:</b>	<b>Description:</b>
Notice convening the AGM of PATENTUS S.A. pdf	Notice convening the AGM of PATENTUS S.A. pdf
Draft resolution of the AGM of PATENTUS S.A. pdf	Draft resolution of the AGM of PATENTUS S.A. pdf
Report on the activities of the Supervisory Board for 2019.pdf	Report on the activities of the Supervisory Board for 2019
Copies of resolutions of the Supervisory Board 4 <sup>th</sup> April 2018.pdf	Copies of resolutions of the Supervisory Board Patentus S.A.

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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

(telephone number)

(32) 210 12 14

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www.patentus.pl

(www)

638-14-35-033

(Vatin)

273585931

(National Business Registry Number )

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**SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

Date	Name and Surname	Position/Function	Signature
12 <sup>th</sup> of April 2019	Józef Duda	President of the Management Board	.....