

Resolution No 1
from the Supervisory Board Meeting of PATENTUS S.A. headquartered in Pszczyna
dated 4th of April 2019
on
on the assessment of the Annual Individual Financial Statement for 2018 and
Report of the Management Board on operations of the Company for the period
from 1st January 2018 to 31st December 2018

The Supervisory Board positively evaluates the Annual Individual Financial Statement for the year 2018, and Report of the Management Board on operations of PATENTUS S.A. for the period from 1st January 2018 to 31st December 2018 in respect of their compliance with Company's books and documents, as well as the facts.

On the basis of the above mentioned documents, the Supervisory Board positively assesses current situation of the Company. The Supervisory Board recommends approval of above mentioned documents by the General Meeting.

The resolution was adopted unanimously and shall enter into force on the date of adoption.

Chairman of the Supervisory Board

Resolution No 2
from the Supervisory Board Meeting of PATENTUS S.A. headquartered in Pszczyna
dated 4th of April 2019 on
the opinion on the proposal of the Management Board concerning
the distribution of net profit for 2018

The Supervisory Board positively assesses the proposal of the Management Board concerning the distribution of profit.

In accordance with the proposal of the Management Board, the Supervisory Board recommends to the General Meeting to allocate the whole net profit for 2018 in the amount of 8 203 028,27 PLN for the Company's supplementary capital.

The resolution was adopted unanimously and shall enter into force on the date of adoption.

Chairman of the Supervisory Board

Resolution No 3
from the Supervisory Board Meeting of PATENTUS S.A. headquartered in Pszczyna
dated 4th of April 2019
on
the assessment of the Management Board work in 2018

The Supervisory Board positively evaluates the activities of the Management Board in the year 2018.

The Supervisory Board recommends to the General Meeting to acknowledge the fulfillment of duties by Company's Management Board members in 2018.

The resolution was adopted unanimously and shall enter into force on the date of adoption.

Chairman of the Supervisory Board

Resolution No 4
from the Supervisory Board Meeting of PATENTUS S.A. headquartered in Pszczyna
dated 4th of April 2019
on
on the assessment of the Annual Consolidated Financial Statement for 2018 and
Report of the Management Board on operations of the Capital Group for the period
from 1st January 2018 to 31st December 2018

The Supervisory Board positively evaluates the Annual Consolidated Financial Statement for the year 2018 and Report of the Management Board on operations of PATENTUS Capital Group for the period from 1st January 2018 to 31st December 2018.

On the basis of the above mentioned documents, the Supervisory Board positively assesses current situation of the Capital Group.

The Supervisory Board recommends to the General Meeting to approve the above mentioned documents.

The resolution was adopted unanimously and shall enter into force on the date of adoption.

Chairman of the Supervisory Board

Resolution No 5
from the Supervisory Board Meeting of PATENTUS S.A. headquartered in Pszczyna
dated 4th of April 2019 on
the adoption of the Report of the Supervisory Board for 2018

The Supervisory Board shall adopt a written Report of the Supervisory Board for 2018.
Content of the report is attached to these minutes.

The resolution was adopted unanimously and shall enter into force on the date of adoption.

Chairman of the Supervisory Board