

**Polish Financial Supervision Authority****Current report**                      **No** 13 / 2019Report date : 10<sup>th</sup> of May 2019

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**List of shareholders holding at least 5 % of the number of votes at the AGM held on 10<sup>th</sup> of May 2019.**Legal grounds:**

Article 70 point 3 of the Act on Public Offering - AGM list over 5 %

**Report content:**The Management Board of PATENTUS S.A. publishes a list of shareholders holding at least 5 % of votes at the Ordinary General Meeting of PATENTUS S.A. held on 10<sup>th</sup> of May 2019.

1. Józef Duda – number of voting rights attached to shares – 7 679 350 representing 18,53 % of votes at the Extraordinary General Meeting and 16,12 % of the total votes.
2. Urszula Gotz – number of voting rights attached to shares – 8 183 300 representing 19,77 % of votes at the Extraordinary General Meeting and 17,18 % of the total votes.
3. Małgorzata Barbara Duda - number of voting rights attached to shares – 6 306 800 representing 15,23 % of votes at the Extraordinary General Meeting and 13,24 % of the total votes.
4. Małgorzata Elżbieta Duda - number of voting rights attached to shares – 13 846 350 representing 33,43 % of votes at the Extraordinary General Meeting and 29,07 % of the total votes.
5. Henryk Gotz - number of voting rights attached to shares – 5 375 000 representing 12,98 % of votes at the Extraordinary General Meeting and 11,29 % of the total votes.

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 .....

(fax)

biuro@patentus.pl      giełda@patentus.pl .....

(e-mail)

www.patentus.pl .....

(www)

638-14-35-033 .....

(Vatin)

273585931 .....

(National Business Registry Number )

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

| Date                         | Name and Surname | Position/Function                 | Signature |
|------------------------------|------------------|-----------------------------------|-----------|
| 10 <sup>th</sup> of May 2019 | Józef Duda       | President of the Management Board | .....     |