

Polish Financial Supervision Authority**Current report** **No 23 / 2019**Report date : 9th of October 2019

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Announcement on convening an Extraordinary 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 399 of the Commercial Companies Code, convenes the Extraordinary General Meeting to be held on 5th November 2019, at 9:00 AM, in Pszczyna, Łowiecka Street 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 29th 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:

File:	Description:
Notice convening the EGM of PATENTUS S.A. pdf	Notice convening the EGM of PATENTUS S.A. pdf
Draft resolution of the EGM of PATENTUS S.A. 05.11.2019R.pdf	Draft resolution of the EGM of PATENTUS S.A. pdf

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

(e-mail)

giełda@patentus.pl

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

9th of October 2019

Stanisław Duda

Vice President of the Management Board

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