

DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF
PATENTUS S.A. DATED 5th NOVEMBER 2019

Draft

Resolution No 1

of the Extraordinary General Meeting of PATENTUS S.A.
dated 5th of November 2019
on the election of the Chairman of the Assembly

§ 1

The Extraordinary General Meeting of PATENTUS S.A. appointed _____
As the Chairman of the Assembly.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital.
Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 2

of the Extraordinary General Meeting of PATENTUS S.A.
dated 5th of November 2019
to waive the secrecy of the vote on the election of the Scrutiny Committee of this Meeting

§ 1

The Extraordinary General Meeting of PATENTUS S.A. decides to waive the secrecy of the vote on the election of the Scrutiny Committee of this Meeting.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital.
Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 3

of the Extraordinary General Meeting of PATENTUS S.A.
dated 5th of November 2019
on the election of the Scrutiny Committee of this Meeting

§ 1

The Extraordinary General Meeting of PATENTUS S.A. decides to appoint a Scrutiny Committee of this Meeting in the following composition :

- 1) _____ ,
- 2) _____ ,
- 3) _____ ,

§ 2

The resolution comes into force on the date of adoption.

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PATENTUS S.A. DATED 5th NOVEMBER 2019

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 4

of the Extraordinary General Meeting of PATENTUS S.A.
dated 5th of November 2019
on the adoption of the agenda

§ 1

The Extraordinary General Meeting of PATENTUS S.A. decides to adopt the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Validation of a convening the Extraordinary General Meeting and its ability to pass resolutions.
4. Adoption of a resolution to waive the secrecy of the vote on the election of the Scrutiny Committee.
5. Election of the Scrutiny Committee.
6. Adoption of agenda.
7. Adoption of a resolution regarding the appointment of a member of the Supervisory Board
8. Closing of the Extraordinary General Meeting.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital. Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.

Draft

Resolution No 5

of the Extraordinary General Meeting of PATENTUS S.A.
dated 5th of November 2019
on the appointment of a member of the Supervisory Board of PATENTUS S.A

§ 1

Acting pursuant to the Article 395 § 2 point 3 of the Commercial Companies Code, in connection with the resignation of Mr. Bartłomiej Niemiecz as a member of the Supervisory Board, the Extraordinary General Meeting of PATENTUS S.A. appoints _____ to act as a member of the Supervisory Board of PATENTUS S.A. for the current term of office, started on 5th November 2019.

§ 2

The resolution comes into force on the date of adoption.

In voting on the above-mentioned resolution, the number of shares, for which valid votes were cast amounted to _____ which represents _____% of Company's share capital.

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Out of _____ valid votes, _____, were in favor of the resolution, _____ were abstained, and _____ were against.