

**Polish Financial Supervision Authority****Current report****No 24 / 2019**Report date : 9<sup>th</sup> of October 2019

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**

Correction of current report No. 23/2019.

**Legal grounds:**

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

**Report content:**

Management Board of PATENTUS S.A. ('Company', 'Issuer') encloses an adjustment to current report no. 23/2019. The correction of the report is hereby supplementing the agenda of the EGM. Attached, the Issuer provides the full text of the EGM announcement and Draft resolutions.

Appendixes:

| <b>File:</b>   | <b>Description:</b>                              |
|--|--|
| 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 )

Górnośląska .....

(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 |
|---------------------------------|------------------|--|-----------|
| 9 <sup>th</sup> of October 2019 | Stanisław Duda   | Vice President of the Management Board | .....     |