

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. Adoption of a resolution regarding remuneration of the members of the Supervisory Board
9. 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 385 § 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.

Draft

Resolution No 6

of the Extraordinary General Meeting of PATENTUS S.A.
dated 5th of November 2019
on determining the remuneration of Supervisory Board Members

§ 1

Pursuant to the content of § 17 of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders of the Company establishes that each Member of the Supervisory Board of PATENTUS S.A. from 5th November 2019 will receive a flat-rate remuneration of 1,000 PLN net of tax per month. The remuneration will be paid by the 10th day of the following month.

§ 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.