

Polish Financial Supervision Authority**Current report** **No 25 / 2019**Report date : 11th of October 2019

Abbreviated issuer name:

PATENTUS S.A.

Subject:

Resignation of a member of the Management Board of Patentus S.A.

Legal grounds:

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

Report content:

Pursuant to the § 5 point 4 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, the Management Board of PATENTUS S.A. announces that on 11th October 2019 received the resignation of Mr. Bartłomiej Niemiec from the post of Member of the Management Board PATENTUS S.A. Reason for resignation are personal reasons.

PATENTUS SPÓŁKA AKCYJNA

(full issuer name)

PATENTUS S.A.
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(National Business Registry Number)**SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

Date	Name and Surname	Position/Function	Signature
11 th of October 2019	Józef Duda	President of the Management Board