

**Polish Financial Supervision Authority****Current report****No 26 / 2019**Report date : 5<sup>th</sup> of November 2019

Abbreviated issuer name:

PATENTUS S.A. ....

**Subject:**Resolutions adopted by the Extraordinary General Meeting of PATENTUS S.A. on 5<sup>th</sup> November 2019.**Legal grounds:**

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

**Report content:**

Pursuant to the § 19 paragraph 1 point 6 of the Minister of Finance Regulation of February 29<sup>th</sup> 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. encloses the resolutions adopted at the Ordinary General Meeting of PATENTUS S.A. held on 5<sup>th</sup> November 2019.

Appendixes:

<b>File:</b>	<b>Description:</b>
Resolutions adopted by the Extraordinary General Meeting of PATENTUS S.A. on 5 <sup>th</sup> November 2019.pdf.	Resolutions adopted by the Extraordinary General Meeting of PATENTUS S.A. on 5 <sup>th</sup> November 2019.

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PATENTUS SPÓŁKA AKCYJNA .....  
( full issuer name )

PATENTUS S.A. .... Electro engineering industry ( ele ) .....  
( abbreviated issuer name ) ( sector acc. to WNE classification )

43-200 ..... Pszczyna .....  
( zip code ) ( town city )

Górnoślaska ..... 11 .....  
( street ) ( building number )

(32) 210 00 78 ..... (32) 210 12 14 .....  
( telephone number ) ( fax )

biuro@patentus.pl ..... giełda@patentus.pl .....  
( e-mail ) ( www )

638-14-35-033 ..... 273585931 .....  
( Vatin ) ( National Business Registry Number )

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**SIGNATURES OF THE COMPANY'S REPRESENTATIVES:**

Date	Name and Surname	Position/Function	Signature
5 <sup>th</sup> November 2019	Józef Duda	President of the Management Board	.....