

II. After the vote, the President of the Management Board stated, that in voting conducted by secret ballot, a total of 39.915.800.valid votes, were cast out of 21.790.800 shares, which constitutes 73,87% of the share capital, unanimously 39.915.800.votes in favor, with no abstentions and the contrary, Resolution No. 1 was adopted, with the following content: -----

Resolution No 1
of the Extraordinary General Meeting of PATENTUS S.A.
dated 5th November 2019
on the election of the Chairman of the Assembly

§ 1.

The Extraordinary General Meeting of PATENTUS S.A. appoints Mr. Krzysztof Stanisław Woryna as the Chairman of the Assembly. -----

§ 2.

The resolution comes into force on the date of adoption.-----

VI. After the vote, the President of the Management Board stated, that in voting conducted by secret ballot, a total of 39.915.800.valid votes, were cast out of 21.790.800 shares, which constitutes 73,87% of the share capital, unanimously 39.915.800.votes in favor, with no abstentions and the contrary, Resolution No. 2 was adopted, with the following content: -----

Resolution No 2
of the Extraordinary General Meeting of PATENTUS S.A.
dated 5th 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.-----

VII. After the vote, the President of the Management Board stated, that in voting conducted by secret ballot, a total of 39.915.800.valid votes, were cast out of 21.790.800 shares, which constitutes 73,87% of the share capital, unanimously 39.915.800.votes in favor, with no abstentions and the contrary, Resolution No. 3 was adopted, with the following content: -----

Resolution No 3
of the Extraordinary General Meeting of PATENTUS S.A.
5th November 2019
on the election of the Scrutiny Committee of this Meeting

§ 1.

The Annual General Meeting of PATENTUS S.A. decides to appoint a Scrutiny Committee of this Meeting in the following composition: -----
1) Anna Gotz,-----

2) Anna Faruga.....

3) Aleksandra Faruga.....

§ 2.

The resolution comes into force on the date of adoption.....

VIII. After the vote, the President of the Management Board stated, that in voting conducted by secret ballot, a total of 39.915.800.valid votes, were cast out of 21.790.800 shares, which constitutes 73,87% of the share capital, unanimously 39.915.800.votes in favor, with no abstentions and the contrary, Resolution No. 4 was adopted, with the following content: -----

Resolution No 4
of the Extraordinary General Meeting of PATENTUS S.A.
5th 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 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 the agenda.....
7. Adoption of a resolution regarding the appointment of a member of the Supervisory Board.
8. Adoption of a resolution regarding the remuneration of the members of the Supervisory Board.....
9. Closing of the Annual General Meeting.....

§ 2.

The resolution comes into force on the date of adoption.....

IX. After the vote, the President of the Management Board stated, that in voting conducted by secret ballot, a total of 39.915.800.valid votes, were cast out of 21.790.800 shares, which constitutes 73,87% of the share capital, unanimously 39.915.800.votes in favor, with no abstentions and the contrary, Resolution No. 5 was adopted, with the following content: -----

Resolution No 5
of the Extraordinary General Meeting of PATENTUS S.A.
5th 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 Mr. Wiesław Waszkielewicz to act as a member of the Supervisory Board of PATENTUS S.A. for the current term of office, started on 27th April 2019.

§ 2

The resolution comes into force on the date of adoption.

X. After the vote, the President of the Management Board stated, that in voting conducted by secret ballot, a total of 39.915.800.valid votes, were cast out of 21.790.800 shares, which constitutes 73,87% of the share capital, unanimously 39.915.800.votes in favor, with no abstentions and the contrary, Resolution No. 6 was adopted, with the following content: -----

Resolution No 6
of the Extraordinary General Meeting of PATENTUS S.A.
5th 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.-----