

Polish Financial Supervision Authority**Current report** **No 27 / 2019**Report date : 5th of November 2019

Abbreviated issuer name:

PATENTUS S.A.

Subject:List of shareholders holding at least 5 % of the number of votes at the EGM held on 5th of November 2019.**Legal grounds:**

Article 70 point 3 of the Act on Public Offering - AGM list over 5 %

Report content:The Management Board of PATENTUS S.A. publishes a list of shareholders holding at least 5 % of votes at the Extraordinary General Meeting of PATENTUS S.A. held on 5th of November 2019.

1. Józef Duda – number of voting rights attached to shares – 7 679 350 representing 19,24 % of votes at the Extraordinary General Meeting and 16,12 % of the total votes.
2. Urszula Gotz – number of voting rights attached to shares – 6 708 300 representing 16,81 % of votes at the Extraordinary General Meeting and 14,09 % of the total votes.
3. Małgorzata Barbara Duda - number of voting rights attached to shares – 6 306 800 representing 15,80 % of votes at the Extraordinary General Meeting and 13,24 % of the total votes.
4. Małgorzata Elżbieta Duda - number of voting rights attached to shares – 13 846 350 representing 33,68 % of votes at the Extraordinary General Meeting and 29,07 % of the total votes.
5. Henryk Gotz - number of voting rights attached to shares – 5 375 000 representing 13,47 % of votes at the Extraordinary General Meeting and 11,29 % of the total votes.

PATENTUS SPÓŁKA AKCYJNA

(full issuer name)

PATENTUS S.A.
(abbreviated issuer name)Electro engineering industry. (ele)
(sector acc. to WNE classification)43-200
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(National Business Registry Number)

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

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