

Statement

The Supervisory Board of the company under the name of **Patentus Spółka Akcyjna** with its registered office in Pszczyna (hereinafter the "**Company**"), acting pursuant to § 70 section 1 point 8 of the Minister of Finance Ordinance of 29th March 2018 on current and interim information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (the "Ordinance"), **declares that** in the Company:

- ✓ the Audit Committee was appointed by the Company's Supervisory Board and it performs tasks provided for in the applicable regulations,
- ✓ provisions on the appointment, composition and operation of the Audit Committee are complied with, including the fulfillment by its members of the independence criteria and the requirements regarding knowledge and skills in the industry in which the Company operates, as well as in the field of accounting or auditing of financial statements.

Moreover, the Company's Supervisory Board, prepared the Minutes of the Company's Supervisory Board Meeting of 20th March 2024, containing the assessment made by the Supervisory Board, concerning the report on the Company's performance and the separate financial statements in terms of their compliance with the books of account, documents and the actual state.

Wiesław Waszkielewicz

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Łukasz Duda

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Anna Gotz

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Jakub Szymczak

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Edyta Głombek

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Pszczyna, 20th March 2024