MINUTES OF PATENTUS S.A. SUPERVISORY BOARD MEETING CONDUCTED AT THE COMPANY'S REGISTERED OFFICE IN PSZCZYNA ON 20th March 2026

The meeting was attended by:

1. Wiesław Waszkielewicz – Chairman of the Supervisory Board
2. Łukasz Duda – Deputy Chairman of the Supervisory Board
3. Jakub Szymczak – Member of the Supervisory Board
4. Edyta Głombek – Member of the Supervisory Board

The meeting was opened by the Chairman of the Supervisory Board, Mr. Wiesław Waszkielewicz, who stated that all members of the Supervisory Board were present at the meeting excluding Ms Anna Gotz due to her justified absence – pursuant to Article 15 section 5 of the Company's *Articles of Association*, the Supervisory Board is empowered to adopt binding resolutions. The present meeting shall be recorded by Jakub Szymczak.

In respect to the amended content of the *Commercial Companies Code* provisions, in force from 13th October 2022, and in accordance with Article 382 section 7: *"Shall the company's financial statements be subject to statutory audit, the Supervisory Board is obliged, at least one week in advance, to notify the Key Statutory Auditor who audited the company's financial statements of the date of the meeting, the subject of which are the matters specified in Section 3. The company shall ensure the participation of the Key Statutory Auditor or another representative of the audit company in the Supervisory Board meeting. Throughout the meeting, the Key Statutory Auditor or another representative of the audit company shall present the Audit Report to the Supervisory Board, including an assessment of the basis of the adopted statement relating to the company's ability to continue as a going concern, and shall answer questions from members of the Supervisory Board."*

With reference to the above, Mr. Krzysztof Oczko – Key Statutory Auditor of Moore Polska Audyt Spólka z o.o., as the person in charge of both *Annual Separate Financial Statement and Annual Consolidated Financial Statements* prepared in accordance with *IFRS* review, is present at this meeting.

The Chairman reminded that the special duties of the Supervisory Board include the assessment of the Company's *Annual Financial Statements*, *Management Board Report on the Company's Performance*, in terms of their compliance with the books of account and documents, as well as Management Board motions regarding profit distribution or loss coverage as well as submission of annual reports on the results of these assessments to the Annual General Meeting.

Moreover, Supervisory Board is required to assess the Company's situation, including the assessment of the internal control system of risk management and both prepare and present to the Annual General Meeting annually, a concise evaluation of the Company situation, taking into account the internal control system and the risk management system significant for the Company. In order to fulfil the obligation to prepare and present an annual assessment of its work to the Annual General Meeting, the Supervisory Board will present the *Report on the Supervisory Board Performance for the Period Lasted from 1st January 2025 – 31st December 2025* to the Annual General Meeting of Shareholders.

The Company's Supervisory Board also prepares the *Annual Remuneration Report* disclosing a comprehensive overview of remuneration, including all benefits, regardless of their form, received by individual Management Board and Supervisory Board members or due to individual Management Board and Supervisory Board members in the last fiscal year, in accordance with the *Remuneration Policy*. Information contained in the *Annual Remuneration Report* is the responsibility of the Company's Supervisory Board members.

Commercial Companies Code indicates that the Supervisory Board exercises permanent supervision over the Company's performance in all areas of its operations.

Assessment of the financial statements is regarded as an additional assessment of the internal control system.

<u>The Chairman presented the agenda of the Supervisory Board Meeting, which includes the following items:</u>

1. Assessment of the *Annual Separate Financial Statements for 2025 Fiscal Year* – approval of the Audit Committee's recommendations; Assessment of the *Management Board Report on the Company Performance for the Period Lasted from 1st January 2025 to 31st December 2025*; Recommendation for approval by the Annual General Meeting.
2. Review of the *Independent Key Statutory Auditor Report* on the audit of the *Annual Separate Financial Statements for the period lasted from 1st January 2025 to 31st December 2025 PATENTUS S.A*.
3. Assessment of the Management Board's motion regarding the profit allocation for the fiscal year 2025. Recommendation for approval by the Annual General Meeting.
4. Recommendation to the Annual General Meeting to grant discharge to the Management Board members for the fiscal year 2025.
5. Acceptance of a written *Report on PATENTUS S.A Supervisory Board Performance for the Period Lasted from 1st January 2025 to 31st December 2025*.
6. Acceptance of a written Supervisory Board *Annual Report on Remuneration for 2025 Fiscal Year*.
7. Miscellaneous matters.

The proposed agenda was adopted unanimously.

The Supervisory Board members discussed, assessed individual documents related to the closure of 2025 fiscal year, i.e. *Annual Separate Financial Statements for 2025*, the *Management Board Report on the Company Performance in 2025 Fiscal Year,* along with the Management Board's motion regarding profit allocation for 2025 and adopted the minutes of the meeting of the Audit Committee of the Supervisory Board of PATENTUS S.A. of 20th March 2025 on the functioning of the system for monitoring the company's situation by the Audit Committee of financial statements in 2024.

When assessing the *Annual Separate Financial Statements* for the reporting period from 1st January 2025 to 31st December 2025, it was stated that:

- *Balance Sheet* prepared as at 31st December 2025 on the assets and liabilities side disclosed the amount of PLN 189,850 thousand;

- *Profit and Loss Statement* for the period lasted from 1st January 2025 to 31st December 2025 disclosed net profit of PLN 5,273 thousand;

- *Statement of Comprehensive Income* for the fiscal year 2025 disclosed total comprehensive income in the amount of PLN 5,528 thousand;

- *Statement of Changes in Equity* for the fiscal year 2025 disclosed a decrease in equity by PLN 1,970 thousand;

- *Cash Flow Statement* disclosed a decrease in net cash by the amount of PLN 2,173 thousand.

After analysing the *Annual Separate Financial Statements*, it was stated that they were consistent with the books of account and documents, as well as the actual state, that they clearly and fairly presented material information for the assessment of the financial result for the aforementioned period. After getting acquainted with the *Management Board Report on the Company's Performance for the Period Lasted from 1st January 2025 to 31st December 2025*, it was stated that it was comprehensive and presented the most significant information for the assessment of the Company's situation.

The description of the Company's position indicates that, in 2025, the Company's asset, financial, and income position remained stable. Information contained in the *Management Board's Report on the Company's Performance* is consistent with the information contained in the financial statements. The Supervisory Board positively assesses the efforts and contribution of the Management Board to the Company's development.

The Supervisory Board fully supports the Management Board's proposal on the net profit allocation manner for the fiscal year 2025. The Supervisory Board will positively recommend to the Annual General Meeting of Shareholders the allocation of net profit generated in 2025 in the amount of PLN 5,273,356.62 (in words: five million, two hundred and seventy-three thousand, three hundred and fifty-six zlotys 62/100) as follows:

- the amount of PLN 700,000.00 (in words: seven hundred thousand zlotys 00/100) to the Variable Remuneration Fund in accordance with Resolution No. 5 adopted by the Annual General Meeting on 26th June 2025 regarding the *Remuneration Policy of Members of the Management Board and Supervisory Board of PATENTUS S.A.*;
- the remaining part of the net profit for 2025 in the amount of PLN 4,573,356.62 (in words: four million, five hundred and seventy-three thousand, three hundred and fifty-six zlotys 62/100) to the Company's reserve capital.

The Supervisory Board positively evaluates the actions undertaken by the Management Board in connection with the commencement of the liquidation of the Subsidiary Zakład Konstrukcji Spawanych MONTEX Sp. z o.o., whereby the Company's Management Board adopted

Resolution No. 1 dated 29th January 2026, acting as the body responsible for the preparation of financial statements in accordance with the *International Financial Reporting Standards* (*IFRS*), resolving not to prepare consolidated financial statements for the fiscal year 2025. The decision to refrain from consolidating the Subsidiary Zakład Konstrukcji Spawanych MONTEX Sp. z o.o. in liquidation (Nationa Court Register NO. 0000136535), with its registered office in Świętochłowice, was made based on the materiality criterion referred to in *IAS 1*, *IAS 2*, and the *IFRS Conceptual Framework*.

Following a detailed analysis of the financial data of the aforementioned Subsidiary, the Management Board concluded that its impact on the consolidated balance sheet total, sales revenues, and net financial result of the Capital Group composed of the Company and the Subsidiary is insignificant. Consequently, the exclusion of the aforementioned Subsidiary from consolidation process does not violate the principle of presenting a true and fair view of the assets, financial position, and financial results of the PATENTUS S.A. Capital Group and does not adversely affect the decision-making process of the users of the Company's financial statements.

The Management Board resolves that the shares in subsidiaries shall be presented in the Company's *Separate Financial Statements* at acquisition costs less impairment losses, in the same manner as previously presented.

Independent Key Statutory Auditor's Report on the audit of the *Annual Separate Financial Statements for the Fiscal Year 2025*, conducted by Moore Polska Audyt Limited Liability Company with its registered office in Warsaw fully confirms the aforementioned results of the Supervisory Board's assessment of the *Annual Separate Financial Statements* and *Annual Consolidated Financial Statements*, the *Management Board Report on PATENTUS S.A Performance* and *Management Board Report on the Capital Group Performance*. Independent Statutory *Key* Auditors did not recognize any events or circumstances that could bore any doubts as to whether the company and the Capital Group have the ability to continue as going concern within 12 months from the balance sheet date.

The Supervisory Board states that in the reporting period from 1st January 2025 to 31st December 2025 its performance in the company was conducted in a proper and unreserved manner.

Thereafter, the Chairman of the present meeting presented the content of the *Report of PATENTUS S.A. Supervisory Board Performance for the Period Lasted from 1st January 2025 to 31st December 2025* along with the *Report on Management Board and Supervisory Board Members Remuneration for 2025*, to the other members of the Supervisory Board for approval.

Subsequently, in accordance with the adopted agenda, the following resolutions were put to a vote and adopted.

RESOLUTION NO. 1
of the Supervisory Board of PATENTUS S.A. in Pszczyna
dated 20th March 2026.

Regarding: the assessment of the separate financial statements and reports for the period from 1st January 2025 to 31st December 2025

Pursuant to Article 16 section 3 item 4 of the Company's *Articles of Association* along with Article. 382 section 3 item 1 of the *Commercial Companies Code* the Supervisory Board positively accepted the Audit Committee's recommendation on the *Annual Separate Financial Statements* for the period from 1st January 2025 to 31st December 2025, and the *Management Board Report on the PATENTUS S.A. Performance for the Period Lasted from 1st January 2025 to 31st December 2025* in terms of their compliance with the Company's books of account and documents as well as with the actual state.
With respect to the aforementioned documents, the Supervisory Board positively assesses the Company's current position, including the assessment of the internal control system, internal audit, and risk management significant for the Company.
The Supervisory Board recommends the approval of the aforementioned documents for the fiscal year 2025 by the Annual General Meeting.

The resolution was adopted unanimously and comes into force on the day of its adoption.

RESOLUTION NO. 2
of the Supervisory Board of PATENTUS S.A. in Pszczyna
dated 20th March 2026.

Regarding: the assessment of the Management Board's motion on the distribution of profit for the fiscal year 2025

Pursuant to Article 16 section 3 item 4 of the Company's *Articles of Association* along with Article 382 section 3 item 2 of the *Commercial Companies Code* the Supervisory Board positively assesses the Management Board's proposal for the fiscal year 2025 net profit allocation manner.
In line with the Management Board's proposal, the Supervisory Board recommends to the General Meeting of Shareholders allocation of net profit generated in 2025 in the amount of PLN 5,273,356.62 (in words: five million, two hundred and seventy-three thousand, three hundred and fifty-six zlotys 62/100) as follows:

- the amount of PLN 700,000.00 (in words: seven hundred thousand zlotys 00/100) to the Variable Remuneration Fund in accordance with Resolution No. 5 adopted by the Annual General Meeting on 26th June 2025 regarding the *Remuneration Policy of Members of the Management Board and Supervisory Board of PATENTUS S.A.*;
- the remaining part of the net profit for 2025 in the amount of PLN 4,573,356.62 (in words: four million, five hundred and seventy-three thousand, three hundred and fifty-six zlotys 62/100) to the Company's reserve capital.

The resolution was adopted unanimously and comes into force on the day of its adoption.

RESOLUTION NO. 3
of the Supervisory Board of PATENTUS S.A. in Pszczyna
dated 20th March 2026.

Regarding: the assessment of the Management Board’s performance in the financial year 2025

Pursuant to Article 16 section 3 item 7 of the Company’s *Articles of Association* the Supervisory Board positively assesses the Management Board’s performance in the fiscal year 2025.
The Supervisory Board recommends the Annual General Meeting to discharge Members of the Management Board of the Company for the performance of their duties in 2025.

The resolution was adopted unanimously and comes into force on the day of its adoption.

RESOLUTION NO. 4
of the Supervisory Board of PATENTUS S.A. in Pszczyna
dated 20th March 2026.

Regarding: the adoption of the Supervisory Board’s report for the period from 1st January 2025 to 31st December 2025
Pursuant to Article 16 section 3 items 4-6 of the Company’s *Articles of Association* along with Article 382 section 3^1 of the *Commercial Companies Code*, the Supervisory Board approves the written *Report on the Supervisory Board Performance in the Fiscal Year 2025* including the assessment of its internal performance, for the purpose of presenting it to the Annual General Meeting of the Company.
The report content constitutes an attachment No. 1 to the present Minutes of the Meeting.

The resolution was adopted unanimously and comes into force on the day of its adoption.

RESOLUTION NO. 5
of the Supervisory Board of PATENTUS S.A. in Pszczyna
dated 20th March 2026.

Regarding: the adoption of the Supervisory Board’s *Report on Remuneration for the Period from 1st January 2025 to 31st December 2025*

The Supervisory Board, acting pursuant to Article 90g of the *Act of 29th July 2005 on Public Offering and the Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies*, adopts the Supervisory Board's written *Report on Remuneration for 2025*.

The *Remuneration Report* content constitutes an attachment No. 2 to the present Minutes of the Meeting.

The resolution was adopted unanimously and comes into force on the day of its adoption.

Supervisory Board accepts that the resolutions 1, 2, 3, 4, 5 adopted in this meeting and the assessments covered by the present Minutes of the Supervisory Board Meeting, fulfil the obligation imposed by Article 382 sect. 3 of the *Commercial Companies Code* and are adopted by voters as the Supervisory Board written report referred to in this provision and along with the Minutes of the meeting of the Audit Committee of the Supervisory Board of 20th March 2026, constitute written reports referred to in the provisions of Article 16 section 3 items 4) -6) of the Company's *Articles of Association*.

There were no votes in the motions on miscellaneous matters.

At this point the Minutes of the Meeting ware completed.

Wiesław Waszkielewicz - ....

Łukasz Duda - ....

Edyta Głombek - ....

Jakub Szymczak - ....

I hereby acknowledge receipt of:

1. The notice convening the Supervisory meeting on 20th March 2026;
2. The proposed agenda for the aforementioned meeting.

Wiesław Waszkielewicz - ....

Łukasz Duda - ....

Edyta Głombek - ....

Jakub Szymczak - ....