

**RESOLUTION NO [...]  
OF THE EXTRAORDINARY GENERAL MEETING  
OF QUARTICON S.A.  
regarding the election of the Chairman of the General Meeting**

§1

Extraordinary General Meeting of QUARTICON S.A. elects [name and surname] as the Chairman of the Extraordinary General Meeting of the Company.

§2

The resolution comes into force on the day of its adoption.

**RESOLUTION NO [...]  
OF THE EXTRAORDINARY GENERAL MEETING  
OF QUARTICON S.A.  
regarding the adoption of the agenda of the General Meeting**

§1

Extraordinary General Meeting of QUARTICON S.A. adopts the following agenda:

- 1) Opening of the Extraordinary General Meeting of the Company;
- 2) Election of the Chairman of the Extraordinary General Meeting of the Company;
- 3) Statement of the correctness of convening the Extraordinary General Meeting of the Company and its capability to adopt resolutions;
- 4) Adoption of the agenda of the Extraordinary General Meeting of the Company;
- 5) Adoption of a resolution regarding the number of members of the Supervisory Board of the Company;
- 6) Adoption of resolutions regarding changes in the composition of the Company's Supervisory Board;
- 7) Closing the meeting.

§2

The resolution comes into force on the day of its adoption.



**RESOLUTION NO [...]**  
**OF THE EXTRAORDINARY GENERAL MEETING**  
**OF QUARTICON S.A.**  
**regarding the number of members of the Company's Supervisory Board**

§1

The Extraordinary General Meeting of QUARTICON SA, acting under art. 385 § 1 of the Commercial Companies Code and § 12 section 1 c) of the Statutes of the Company determines that the Supervisory Board of the Company will consist of [the number of] Members until the end of the current term of office.

§2

The resolution comes into force on the day of its adoption.

**RESOLUTION NO [...]**  
**OF THE EXTRAORDINARY GENERAL MEETING**  
**OF QUARTICON S.A.**  
**regarding the dismissal of a Member of the Supervisory Board of the Company**

§1

The Extraordinary General Meeting of QUARTICON S.A. acting under art. 385 § 1 of the Commercial Companies Code and § 12 section 1 c) of the Statutes of the Company, hereby cancels [name and surname] from the composition of Supervisory Board of the Company on [date].

§2

The resolution comes into force on the day of its adoption.

**RESOLUTION NO [...]**  
**OF THE EXTRAORDINARY GENERAL MEETING**  
**OF QUARTICON S.A.**  
**regarding the appointment of a Member of the Supervisory Board of the Company**

§1

The Extraordinary General Meeting of QUARTICON S.A. acting under art. 385 § 1 of the Commercial Companies Code and § 12 section 1 c) of the Statutes of the Company, hereby appoints [name and surname] to the composition of the Supervisory Board of the Company on [date].

§2

The resolution comes into force on the day of its adoption.