

Information on the total number of shares / votes in QuarticOn S.A.

According to art. 402³ §1 point 2 of the Commercial Companies Code, the Management Board of QuarticOn S.A. with its registered office in Warszawa (the Company) informs that on the 22nd of March 2019, i.e. on the date of convening the Extraordinary General Meeting of Shareholders of QuarticOn S.A. which is planned for April 24, 2019:

- 1) The total number of shares in the Company is 1 235 273 with a nominal value of PLN 0.10 (ten groszy) each and is divided into:
 - a) 1,066,500 (one million sixty six thousand five hundred) series A regular bearer shares;
 - b) 50,556 (fifty thousand five hundred and fifty-six) series B regular bearer shares;
 - c) 17 (seventeen) series C regular bearer shares;
 - d) 118,200 (one hundred eighteen thousand two hundred) series E regular bearer shares.
- 2) The total number of votes from these shares is 1 235 273.

