

**The content of resolutions adopted by the Extraordinary General Meeting
of QuarticOn S.A. on April 24, 2019**

**RESOLUTION NO 1
OF THE EXTRAORDINARY GENERAL MEETING
OF QUARTICON S.A.
on April 24, 2019
regarding the election of the Chairman of the General Meeting**

§1

Extraordinary General Meeting of QUARTICON S.A. elects Oktawian Zbigniew Jaworek as the Chairman of the Extraordinary General Meeting of the Company.

§2

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

Having closed the voting, the person opening the meeting announced that in the voting of the 546 084 shares representing 44.21% of the share capital, a total of 546 084 valid votes were cast, wherein:

- 546 084 votes were cast in favour of the resolution,
- there were no votes against it,
- there were no abstentions.

**RESOLUTION NO 2
OF THE EXTRAORDINARY GENERAL MEETING
OF QUARTICON S.A.
on April 24, 2019
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.

Having closed the voting, the Chairman of the Extraordinary General Meeting announced that in the voting of the 546 084 shares representing 44.21% of the share capital, a total of 546 084 valid votes were cast, wherein:

- 546 084 votes were cast in favour of the resolution,
- there were no votes against it,
- there were no abstentions.

RESOLUTION NO 3
OF THE EXTRAORDINARY GENERAL MEETING
OF QUARTICON S.A.
on April 24, 2019
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 5 Members until the end of the current term of office.

§2

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

Having closed the voting, the Chairman of the Extraordinary General Meeting announced that in the voting of the 546 084 shares representing 44.21% of the share capital, a total of 546 084 valid votes were cast, wherein:

- 546 084 votes were cast in favour of the resolution,
- there were no votes against it,
- there were no abstentions.

RESOLUTION NO 4
OF THE EXTRAORDINARY GENERAL MEETING
OF QUARTICON S.A.
on April 24, 2019
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 Ludwik Majewski from the composition of Supervisory Board of the Company on May 31, 2019.

§2

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

Having closed the voting, the Chairman of the Extraordinary General Meeting announced that in the voting of the 546 084 shares representing 44.21% of the share capital, a total of 546 084 valid votes were cast, wherein:

- 546 084 votes were cast in favour of the resolution,
- there were no votes against it,
- there were no abstentions.

RESOLUTION NO 5
OF THE EXTRAORDINARY GENERAL MEETING
OF QUARTICON S.A
on April 24, 2019

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 Paweł Lebiecki to the composition of the Supervisory Board of the Company on April 24, 2019.

§2

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

Having closed the voting, the Chairman of the Extraordinary General Meeting announced that in the voting of the 546 084 shares representing 44.21% of the share capital, a total of 546 084 valid votes were cast, wherein:

- 546 084 votes were cast in favour of the resolution,
- there were no votes against it,
- there were no abstentions.

RESOLUTION NO 6
OF THE EXTRAORDINARY GENERAL MEETING
OF QUARTICON S.A
on April 24, 2019

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 Michał Markowski to the composition of the Supervisory Board of the Company on April 24, 2019.

§2

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

Having closed the voting, the Chairman of the Extraordinary General Meeting announced that in the voting of the 546 084 shares representing 44.21% of the share capital, a total of 546 084 valid votes were cast, wherein:

- 546 084 votes were cast in favour of the resolution,
- there were no votes against it,
- there were no abstentions.

**Information on the resolution included in the agenda, which was not taken by
Extraordinary General Meeting of QuarticOn S.A. on April 24, 2019**

RESOLUTION NO 7

OF THE EXTRAORDINARY GENERAL MEETING

OF QUARTICON S.A

on April 24, 2019

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 Daniel Ładno to the composition of the Supervisory Board of the Company on 1 June, 2019.

§2

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

Having closed the voting, the Chairman of the Extraordinary General Meeting announced that in the voting of the 546 084 shares representing 44.21% of the share capital, a total of 546 084 valid votes were cast, wherein:

- 269 600 votes were cast in favour of the resolution,
 - 276 484 votes were cast against it
 - there were no abstentions,
- therefore, the above resolution was not adopted.