

Current report EBI No. 12/2019

Date of Preparation: 2019-04-24

Short Name of Issuer: QUARTICON S.A.

Subject: Changes in the Supervisory Board of QuarticOn S.A.

Content of report:

The Management Board of QuarticOn S.A. ("Company") hereby informs that the Extraordinary General Meeting of Shareholders of the QuarticOn S.A. held on 24 April 2019 made the following changes in the composition of the Supervisory Board of QuarticOn S.A.:

- Mr Ludwik Majewski was dismissed from the Supervisory Board of the Company upon the expiration of 31 May 2019,

- Mr Paweł Lebieźniński and Mr Michał Markowski were appointed today to the composition of the Company's Supervisory Board.

The Company informs that information on the new Members of the Supervisory Board in the English version will be disclosed on the Company's website as soon as the translation will be completed

Legal ground: § 3 sub-paragraph 1 point 7) of the Exhibit 3 to the Alternative Trading System Rules „Current and Periodical Information in the Alternative Trading System on the NewConnect Market”.

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO