

Current report EBI No. 20/2019

Date of Preparation: 2019-06-27

Short Name of Issuer: QUARTICON S.A.

Subject: Appointing a Member of the Supervisory Board of QuarticOn S.A.

Content of report:

The Management Board of QuarticOn S.A. ("Company") hereby informs that on 27 June 2019 the Annual General Meeting of QuarticOn S.A. adopted a resolution on the basis of which Mr Paweł Chojecki was appointed to the Supervisory Board of the Company.

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

