

Current report ESPI No. 7/2019

Date of Preparation: 2019-06-27

Short Name of Issuer: QUARTICON S.A.

Subject: List of shareholders holding at least 5% of votes at the Annual General Meeting of QuarticOn S.A. held on 27 June 2019

Content of report:

The Management Board of QuarticOn S.A. ("Company") informs that during the Annual General Meeting of the Company held on 27 June 2019 ("AGM") the shareholders holding at least 5% of votes at that EGM were:

- Venture FIZ that at the AGM held 251.000 shares in QuarticOn S.A. with 251.000 votes, which constituted 47,57% of votes at that AGM and equalled to 20,32% of the total number of votes in the Company,
- Q Free Trading Limited that at the AGM held 123.500 shares in QuarticOn S.A. with 123.500 votes, which constituted 23,41% of votes at that AGM and equalled to 10% of the total number of votes in the Company,
- Paweł Wyborski that at the AGM held 81.307 shares in QuarticOn S.A. with 81.307 votes, which constituted 15,41% of votes at that AGM and equalled to 6,58% of the total number of votes in the Company,
- Przemysław Wyborski that at the AGM held 49.257 shares in QuarticOn S.A. with 49.257 votes, which constituted 9,34% of votes at that AGM and equalled to 3,99% of the total number of votes in the Company.

Legal basis: Article 70 item 3 of the Act on offerings - list of shareholders with over 5% of votes at the General Meeting

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO