

Current EBI report No. 8/2020

Date of Preparation: 2020-07-10

Short Name of Issuer: QUARTICON S.A.

Subject: Determination of the consolidated text of the Company's Statutes

The Management Board of QuarticOn S.A. ["Company", "Issuer"] informs about determination by the Supervisory Board of the Company consolidated text of Company's Statutes, which is attached to this current report.

Legal ground: § 4 sub-paragraph 2 point 2b) 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

