

Current Report EBI No 10/2020

Date: 2020-08-01

Name: QUARTICON S.A.

Subject : Convening of the Ordinary General Meeting of QuarticOn S.A. for 28th August 2020

Content:

The Management Board of QuarticOn S.A. ("Company") acting pursuant to Article 395, 399 § 1 in conjunction with Article 402(1) and Article 402(2) of the Commercial Companies Code, hereby convenes the Ordinary (Annual) General Meeting of QuarticOn S.A. for 28th August 2020, at 11:00 a.m., which will be held at the Company's headquarters in Warsaw, Al. Jerozolimskie 123A, 02-017 Warsaw (Atlas Tower building, 25th floor, main conference room).

The full content of the announcement and drafts resolutions for the Annual General Meetings of QuarticOn S.A. attached by the Company to this current report. Report of the Company's Supervisory Board for the financial year 2019 and opinion of the Management Board of the Company explaining the reason for exclusion of present shareholders of the Company from the right for the subscription of shares will be disclosed in a separate current report immediately after its preparation.

Legal ground: § 4 sub-paragraph 2 point 1), 2) and 3) 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