

**Current report EBI No. 14/2020**

Date of Preparation: 2020-08-28

Short Name of Issuer: QUARTICON S.A.

Subject: Contents of the resolutions adopted by the Ordinary General Meeting of QuarticOn S.A. held on 28 August 2020

Content of report:

The Management Board of QuarticOn S.A. ("Company") hereby attaches the contents of the resolutions adopted by the Ordinary General Meeting of QuarticOn S.A. on 28 August 2020 ("OGM"). At the same time, the Company informs that OGM did not waive consideration of any points on the planned agenda and the Shareholders didn't submit objections any resolutions. The agenda of OGM included adopting of the consolidated text of the Company's Articles of Association by OGM, but chairman of OGM stated that due to the adoption of the resolution No. 20 by the OGM, voting on the resolution regarding the adopting of the consolidated text of the Company's Articles of Association by OGM became pointless.

Legal ground: § 4 sub-paragraph 2 point 7)-9) 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

