

## Current Report ESPI No 15/2020

Date: 2020-08-18

Name: QUARTICON S.A.

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

Content:

With reference to the current report ESPI No. 14/2020 on the convening of the Ordinary General Meeting of QuarticOn S.A. for 28th August 2020 ("OGM"), the Management Board of QuarticOn S.A. ("Company") encloses the adopted Opinion of the Management board of the Company substantiating the decision to deprive existing Company shareholders of their subscription rights to series h shares and suggesting the method of setting the issue price of series h shares. Increasing the share capital of the Company by issuing the Series H ordinary bearer shares and depriving the existing shareholders of the Company of their subscription rights to new shares, and on amending the Company's Articles of Association is provided for under point 6 lit. p. the planned agenda of the OGM.

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO

