

Current Report ESPI No 17/2020

Date: 2020-08-27

Name: QUARTICON S.A.

Subject : Supplementation the documentation for the Ordinary General Meeting of QuarticOn S.A.

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 "Report of the Supervisory Board of the Company for the financial year 2019" adopted today, which will be discussed at the OGM.

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO