

Current ESPI Report No. 23/2020

Subject: The second call for shareholders to submit share in the form of a paper document

Legal basis: Other regulations

Management Board of QuarticOn S.A. with its seat in Warsaw [Company, Issuer], acting pursuant to Art. 16 of the Act of August 30, 2019 amending the Code of Commercial Companies and certain other acts [Journal of Laws No. of 2019, item 1798, as amended], hereby calls on all shareholders of the Company who own series D shares issued in the form of a paper document to submit their share documents in the Company in order to dematerialize these shares and register them with the Central Securities Depository of Poland.

Share documents should be submitted to the Issuer's seat in Warsaw, Aleje Jerozolimskie 123A, 02-017 Warsaw, Poland, on business days (Monday to Wednesday) from 10.00 a.m. to 5.00 p.m.

The share documents will be submitted against a written receipt issued to the shareholder.

Taking into account the current legal status, the Issuer informs that the binding force of the series D share documents issued by the Issuer in the form of a document will expire by operation of law on March 1, 2021.

This tender offer is the second of five required by law.

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO

