

Current Report EBI No 3/2021

Date: 2021-04-08

Name: QUARTICON S.A.

Subject : Convening of the Extraordinary General Meeting of QuarticOn S.A. for 5 May 2021

Content:

The Management Board of QuarticOn S.A. ("Company") acting pursuant to Article 399 § 1 in conjunction with Article 402(1) and Article 402(2) of the Commercial Companies Code, hereby convenes the Extraordinary General Meeting of QuarticOn S.A. for 5 May 2021, 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 Extraordinary General Meetings of QuarticOn S.A. attached by the Company to this current report.

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