

Current report ESPI No. 9/2021

Date of Preparation: 2021-05-05

Short Name of Issuer: QUARTICON S.A.

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of QuarticOn S.A. held on 5 May 2021

Content of report:

The Management Board of QuarticOn S.A. "Company" informs that during

the Extraordinary General Meeting of the Company held on 28 August 2020 "EGM" the shareholders holding at least 5% of votes at that EGM were:

- Venture FIZ that at the EGM held 251.000 shares in QuarticOn S.A. with 251.000 votes, which constituted 28,49% of votes at that EGM and equalled to 17,87% of the total number of votes in the Company,
- CBNC Capital Solutions Limited that at the EGM held 180.000 shares in QuarticOn S.A. with 180.000 votes, which constituted 20,43% of votes at that EGM and equalled to 12,82% of the total number of votes in the Company,
- Q Free Trading Limited that at the EGM held 123.500 shares in QuarticOn S.A. with 123.500 votes, which constituted 14,02% of votes at that EGM and equalled to 8,79% of the total number of votes in the Company,
- Kamil Cisło that at the EGM held 100.000 shares in QuarticOn S.A. with 100.000 votes, which constituted 11,35% of votes at that EGM and equalled to 7,12% of the total number of votes in the Company,
- Paweł Wyborski that at the EGM held 82.022 shares in QuarticOn S.A. with 82.022 votes, which constituted 9,31% of votes at that EGM and equalled to 5,84% of the total number of votes in the Company,
- Paulina Zamojska that at the EGM held 70.574 shares in QuarticOn S.A. with 70.574 votes, which constituted 8,01% of votes at that EGM and equalled to 5,03% of the total number of votes in the Company.

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO