

Information on the total number of shares / votes in QuarticOn S.A.

According to art. 402³ §1 point 2 of the Commercial Companies Code, the Management Board of QuarticOn S.A. with its registered office in Warszawa (the Company) informs that on the June 1, 2021, i.e. on the date of convening the Extraordinary General Meeting of Shareholders of QuarticOn S.A. which is planned for **June 28, 2021**:

- 1) the total number of shares in the Company is **1 404 300** with a nominal value of PLN 0.10 (ten groszy) each and is divided into:
 - a. 1,066,500 (one million sixty six thousand five hundred) series A ordinary bearer shares;
 - b. 50,556 (fifty thousand five hundred and fifty-six) series B ordinary bearer shares;
 - c. 17 (seventeen) series C ordinary bearer shares;
 - d. 152,927 (one hundred fifty two thousand and nine hundred twenty-seven) Series D ordinary bearer shares;
 - e. 118,200 (one hundred eighteen thousand two hundred) series E ordinary bearer shares;
 - f. 16,100 (sixteen thousand and one hundred) Series F ordinary bearer shares.

- 2) The total number of votes from these shares is **1 404 300**.

