

Current report EBI No. 11/2021

Date of Preparation: 2021-06-28

Short Name of Issuer: QUARTICON S.A.

Subject: Contents of the resolutions adopted by the Ordinary General Meeting of QuarticOn S.A. held on 28 June 2021

Content of report:

The Management Board of QuarticOn S.A. (“Company”) hereby attaches the contents of the resolutions adopted by the Ordinary General Meeting of QuarticOn S.A. on 28 June 2021 (“OGM”).

At the same time, the Company informs that OGM did not waive consideration of any points on the planned agenda and the Shareholders didn’t submit objections any resolutions. During the OGM, there were also no resolutions included in the agenda and not adopted by the OGM.

Legal ground: § 4 sub-paragraph 2 point 7)-9) 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

