

Current report EBI No. 12/2021

Date of Preparation: 2021-06-28

Short Name of Issuer: QUARTICON S.A.

Subject: Appointing a member of the Supervisory Board of QuarticOn S.A.

Content of report:

The Management Board of QuarticOn S.A. ("Company") hereby informs that on 28 June 2021 the Annual General Meeting of QuarticOn S.A. adopted a resolution on the basis of which Justyna Spytek was appointed to the Supervisory Board of the Company.

Information on the new Supervisory Board member forming the company is attached.

Legal ground: § 3 sub-paragraph 1 point 7) 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

