

Current report ESPI No. 14/2021

Date of Preparation: 2021-06-28

Short Name of Issuer: QUARTICON S.A.

Subject: List of shareholders holding at least 5% of votes at the Ordinary General Meeting of QuarticOn S.A. held on 28 June 2021

Content of report: The Management Board of QuarticOn S.A. ["Company"] informs that during the Ordinary General Meeting of the Company held on 28 June 2021 ["OGM"] the shareholders holding at least 5% of votes at that EGM were:

- Venture FIZ that at the OGM held 251.000 shares in QuarticOn S.A. with 251.000 votes, which constituted 53,73% of votes at that OGM and equalled to 17,87% of the total number of votes in the Company,

- Paweł Wyborski that at the OGM held 82.074 shares in QuarticOn S.A. with 82.074 votes, which constituted 17,57% of votes at that OGM and equalled to 5,84% of the total number of votes in the Company,

- Paulina Zamojska that at the OGM held 70.574 shares in QuarticOn S.A. with 70.574 votes, which constituted 15,11% of votes at that OGM and equalled to 5,03% of the total number of votes in the Company,

- Przemysław Wyborski that at the OGM held 41.057 shares in QuarticOn S.A. with 41.057 votes, which constituted 8,79% of votes at that OGM and equalled to 2,92% of the total number of votes in the Company,

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO