

Current report EBI No. 17/2021

Date of Preparation: 2021-12-13

Short Name of Issuer: QUARTICON S.A.

Subject: Contents of the resolutions adopted by the Extraordinary General Meeting of QuarticOn S.A. held on 13 December 2021

Content of report:

The Management Board of QuarticOn S.A. ("Company") hereby attaches the contents of the resolutions adopted by the Extraordinary General Meeting of QuarticOn S.A. on 13 December 2021 ("EGM").

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

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

