

Current Report ESPI No 2/2022

Date of Preparation: 2022-02-02

Short Name of Issuer: QUARTICON S.A.

Subject: Notification of a change in the share in the total number of votes in the Company

Content:

Management Board of QuarticOn S.A. ["Company"] informs that today it has received from CBNC Capital Solutions Limited with its registered office in Nicosia, a notification on the change in the share in the total number of votes in the Company, with the following content:

"Acting pursuant to art. 69 in connection with art. 69a paragraph. 1 point 1 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (the "Act"), on behalf of CBNC Capital Solutions Limited with its registered office in Nicosia, I hereby inform that in connection with the registration on January 27, 2022 by the District Court for the Capital City of Warsaw in Warsaw 12th Commercial Division of the National Court Register of increasing the share capital of QuarticOn S.A. entered into the register of entrepreneurs kept by the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register under number 0000715276 ("Company", "Issuer") by 998,300 series G ordinary bearer shares and 13,000 series J ordinary bearer shares ("Capital Increase"), the ownership status of the Company's shares by the Notifying Party has changed.

Before the Capital Increase, CBNC Capital Solutions Limited owned 180,530 shares of the Company constituting 12.82% of the share capital of the Company and entitling to 180,530 votes at the General Meeting of the Company, which constitutes 12.82% of the total number of votes of the Issuer.

After the Capital Increase, CBNC Capital Solutions Limited owns 180,530 shares of the Company constituting 7.45% of the share capital of the Company and entitling to 180,530 votes at the General Meeting of the Company, which constitutes 7.45% of the total number of votes of the Issuer.

There are no subsidiaries of CBNC Capital Solutions Limited that hold the Company's shares.

There are no persons referred to in Art. 87 sec. 1 point 3 lit. c) the Act on Offer.

CBNC Capital Solutions Limited does not have any financial instruments relating to the Company's shares referred to in Art. 69 sec. 4 points 7-9 of the Act. "

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO