

Information on the total number of shares / votes in QuarticOn S.A.

According to art. 402³ §1 point 2 of the Commercial Companies Code, the Management Board of QuarticOn S.A. with its registered office in Warszawa (the Company) informs that on the June 3, 2022, i.e. on the date of convening the Extraordinary General Meeting of Shareholders of QuarticOn S.A. which is planned for **June 30, 2022**:

- 1) the total number of shares in the Company is **2 522 300** with a nominal value of PLN 0.10 (ten groszy) each and is divided into:
 - a. 1,066,500 series A ordinary bearer shares;
 - b. 50,556 series B ordinary bearer shares;
 - c. 17 series C ordinary bearer shares;
 - d. 152,927 series D ordinary bearer shares;
 - e. 118,200 series E ordinary bearer shares;
 - f. 16,100 series F ordinary bearer shares;
 - g. 998,300 series G ordinary bearer shares;
 - h. 13,000 series J ordinary bearer shares;
 - i. 106,700 series H ordinary bearer shares

- 2) The total number of votes from these shares is **2 522 300**.

