

POWERS OF PROXY FORM
for the Extraordinary General Meeting of QuarticOn S.A.
convened for December 14, 2022

I. Shareholder (a natural person):

Mr / Ms

Shareholder's contact details

NAME AND SURNAME OF THE SHAREHOLDER

STREET / BUILDING NO

NO AND SERIES OF SHAREHOLDER'S ID

CITY / POST CODE

SHAREHOLDER'S PESEL (PERSONAL IDENTIFICATION) NO

CONTACT EMAIL ADDRESS

SHAREHOLDER'S NIP (TAX IDENTIFICATION) NO

TELEPHONE NUMBER

NUMBER OF SHARES

II. Shareholder (legal entity or other organizational unit):

Details of the shareholder (legal person or other organizational unit):

NAME OF THE ENTITY

STREET / BUILDING NO.

KRS (NATONAL COURT REGISTER) NO / REGISTER NO

CITY / POST CODE

NIP (PERSONAL IDENTIFICAION) NO IF IS NOT DISCLOSED IN THE KRS

CONTACT EMAIL ADDRESS

NUMBER OF SHARES

TELEPHONE NUMBER

establishes a proxy:

Mr / Ms

Proxy's contact details:

NAME AND SURNAME OF A PROXY	STREET / BUILDING NO.
PROXY'S PESEL NO	CITY / POST CODE
PROXY'S NIP NO	CONTACT EMAIL ADDRESS
NUMBER OF SHARES	TELEPHONE NUMBER

to represent the Shareholder and owner of the abovementioned shares of QuarticOn S.A. at the Extraordinary General Meeting of QuarticOn S.A. convened for December 14, 2022 at 10:00, which will be held at the company's headquarters in Warszawa, at: Al. Jerozolimskie 123A, in the Atlas Tower building, 25 floor, QON room, and in particular to participate in and speak at the Extraordinary General Meeting, to sign the attendance list and to vote on my behalf with:

..... (in words:) shares of QuarticOn S.A.

in accordance with the instructions concerning the method of voting which is attached to this form / at the discretion of the proxy.*

The aforementioned proxy is authorized to represent the Shareholder at the Extraordinary General Meeting of Shareholders of QuarticOn S.A. also in case of a break in the Extraordinary General Meeting.

The proxy is authorized / not authorized * to grant further powers of proxy.

Signature of the shareholder / persons authorized to represent the Shareholder

* Delete as applicable

Attachment to the powers of proxy form

**Instructions
of voting by proxy**

**at the Extraordinary General Meeting of QuarticOn S.A.
convened for December 14, 2022**

This instructions to exercise the voting right allows to exercise the voting right at the Extraordinary General Meeting of Shareholders of QuarticOn S.A. convened for December 14, 2022, at 10:00, which will be held at the company's headquarters in Warszawa, at: Al. Jerozolimskie 123A, in the Atlas Tower building, 25 floor, QON room, by proxy:

..... acting on behalf of the
Shareholder

.....

- The use of these instructions by a Proxy and a Shareholder is not mandatory.
- The instructions do not replace the powers of proxy granted by the Shareholder (Powers of Proxy Form).
- The Company does not verify the method of voting by the Proxy, i.e. whether the Proxy exercises the right to vote in accordance with the instructions received from the Shareholder.
- The instructions contain draft resolutions to be adopted by the Extraordinary General Meeting of QuarticOn S.A. convened for December 14, 2022, along with instructions on how to vote from the Shareholder to the Proxy.
- Voting and raising any objection by the Proxy is done by entering an "X" in the appropriate box. If the Shareholder authorizes the Proxy to vote differently from the shares he holds, the Proxy should indicate in the appropriate box the number of votes and the number of shares from which he gives vote "in favor", "against" or "abstains from voting". Incorrectly or ambiguously filled instructions will not be included in the results of voting on a given resolution.
- In the event of an open vote, the instructions filled in by the Shareholder may constitute a voting card for the Proxy. The voting proxy using these instructions should deliver them to the Chairman of the Extraordinary General Meeting after voting on a given resolution.

*Signature of the shareholder / persons authorized to represent the
Shareholder)*

RESOLUTION NO 1
of the Extraordinary General Meeting
of QuarticOn Spółka Akcyjna
of December 14, 2022
regarding the election of the chairman of the meeting

§ 1

The Extraordinary General Meeting of QuarticOn Spółka Akcyjna hereby elects as the chairman of the Company's meeting.

§ 2

The resolution comes into force on the day of its adoption.

The voting instructions for the Proxy regarding the above resolution.

The proxy should vote in the following way:

Vote "in favor"	Vote "against"	"abstain from voting"	Other comments
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
The number of shares:	The number of shares:	The number of shares:	
The number of votes from the shares:	The number of votes from the shares:	The number of votes from the shares:	

I am raising an objection to the resolution: YES / NO *)

Voting by ticking the appropriate box with a cross ("X")

**) Delete as applicable*

RESOLUTION NO 2
of the Extraordinary General Meeting
of QuarticOn Spółka Akcyjna
of December 14, 2022
on the approval of the General Meeting's agenda

§ 1

The Extraordinary General Meeting of QuarticOn Spółka Akcyjna hereby adopts the following agenda:

1. open the Extraordinary General Meeting of the Company;
2. elect the Chairperson of the Company's Extraordinary General Meeting;
3. determine whether the Company's Extraordinary General Meeting has been duly convened, and whether it is able to pass resolutions;
4. approve the agenda of the Company's Extraordinary General Meeting;
5. adopt a resolution to increase the share capital of the Company by issuing the Series K ordinary bearer shares, with deprivation of existing shareholders of their subscription rights and on amending the Company's Articles of Association;
6. adopt a resolution to increase the share capital of the Company by issuing the Series L ordinary bearer shares, with deprivation of existing shareholders of their subscription rights and on amending the Company's Articles of Association;
7. adopt a resolution to increase the share capital of the Company by issuing the Series M ordinary bearer shares, with retaining of existing shareholders of their subscription rights and on amending the Company's Articles of Association;
8. adopt a resolution on the amendment of the Company's Articles of Association and the authorisation of the Company's Management Board to increase the share capital within the authorised share capital limit, with an option to deprive existing shareholders of their subscription rights
9. adopt a resolution on the authorisation of the Company's Supervisory Board to adopt the consolidated text of the Company's Articles of Association;
10. close the meeting.

§ 2

The resolution comes into force on the day of its adoption.

The voting instructions for the Proxy regarding the above resolution.

The proxy should vote in the following way:

Vote "in favor"	Vote "against"	"abstain from voting"	Other comments
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
The number of shares:	The number of shares:	The number of shares:	
The number of votes from the shares:	The number of votes from the shares:	The number of votes from the shares:	

I am raising an objection to the resolution: YES / NO *)
Voting by ticking the appropriate box with a cross ("X")

**) Delete as applicable*

RESOLUTION NO 3

of the Extraordinary General Meeting of QuarticOn Spółka Akcyjna of December 14, 2022

regarding to increase the share capital of the Company by issuing the Series K ordinary bearer shares, with deprivation of existing shareholders of their subscription rights and on amending the Company's Articles of Association

§1

1. Pursuant to Article 431 §1, Article 431 §2 point 1 and Article 431 §7 and in connection with Article 310 § 2 of the Commercial Companies Code, the Extraordinary General Meeting of QuarticOn S.A. hereby resolves to increase the Company's share capital by ---- (----), i.e. from the amount of PLN 252,230.00 (two hundred fifty two thousand two hundred thirty) to amount PLN ---- (----), by issuing ----- (-----) Series K ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each.
2. The issue of Series K shares takes place when at least 1 (one) Series K share are taken up.
3. The issue price of 1 (one) Series K share amounted PLN (..... zloty).
4. Series K shares participate in the dividend simultaneously with the existing shares, i.e.:
 - 1) if series K shares are registered for the first time on the securities account at the latest on the dividend day set in the resolution of the General Meeting on profit distribution, they participate in the dividend starting from the profit for the previous financial year, i.e. from January 1 of the financial year immediately preceding the year in which the shares were first recorded in the securities account;
 - 2) if Series K Shares are registered for the first time on the securities account on a day after the dividend date set in the resolution of the General Meeting on profit distribution, they participate in the dividend starting from the profit for the financial year in which these shares were registered for the first time on the securities account, i.e. from January 1 of this financial year.
5. The Series K shares shall be subscribed for through private placement, as defined in Article 431 § 2 (1) of the Commercial Companies Code, based on a share subscription offer made by the Company's Management Board to specifically identified individuals and entities.
6. Series K shares will be covered by a non-cash contribution prior to the registration of the share capital increase, in the form of liabilities indicated in section 7 below, due to Lenders, toward the Company in the form of receivables for the reimbursement of the amounts of loans granted, receivables for the payment of interest and receivables for the payment of commission, the total value of which amounts to PLN (..... zlotys).
7. Series K shares are to be taken up under private subscription by Lenders, which will cover (.....) ordinary series K bearer shares with a nominal value of PLN 0.10 (ten groszy) each, with a total nominal value of PLN (..... zlotys) for the total issue price of PLN (..... zlotys) in return for an non-cash contribution in the form of receivables due to Lenders toward the Company due to loans granted to the Company (1) (2), (3); in the form of receivables for the reimbursement of the amounts of loans granted, receivables for the

payment of interest and receivables for the payment of commission, the total value of which is PLN (..... zlotys).

8. The Series K Share Subscription Agreements shall be concluded within six (6) months of adoption of this Resolution. Also on this date, any other steps will be taken to transfer the contributions indicated in this resolution to the Company.

§ 2

1. Upon becoming familiar with the written opinion of the Company's Management Board, the Company's General Meeting shall deprive existing shareholders, of their subscription right to all the Series K shares i.e. exclude the subscription rights of existing shareholders, to all the Series K share.
2. The opinion issued by the Management Board under Article 433 § 2 of the Commercial Companies Code to explain the reasons for the exclusion of the subscription rights shall be appended to this Resolution.
3. The shareholders share the opinion of the Company's Management Board that the exclusion of their subscription rights to the Series G shares, is in the Company's best interest, as explained in the aforementioned written opinion. The Company's General Meeting hereby resolves that the text of the aforementioned written opinion given by the Company's Management Board shall be considered as the explanation required under Article 433 § 2 of the Commercial Companies Code .

§3

1. The Company's General Meeting hereby authorises and obliges the Company's Management Board to perform all factual and legal acts necessary to define and agree on the specific terms of issue of the Series K shares including in particular to:
 - 1) preparing and concluding contracts for subscription to series K shares
 - 2) perform any other factual and legal acts in respect of increasing the Company's share capital under this Resolution;
2. In addition, the General Meeting of the Company hereby authorizes the Management Board of the Company to take all factual and legal actions necessary to register series K shares in the National Depository for Securities S.A. ("KDPW") and the introduction of series K shares to trading in the Alternative Trading System (NewConnect market) ("ASO"), and in particular to conclude an agreement with KDPW regarding the registration of series K shares in the securities depository maintained by KDPW and submitting documents, statements and an application for the introduction of series K shares to trading in the ASO, in order to obtain the introduction of series K shares to trading on the NewConnect market

§ 4

Due to the Company's share capital increase, the General Meeting hereby resolves that:

- § 5 (1) of the Articles of Association shall be amended to the following wording:
1. "The Company's share capital is amounted PLN (..... zlotych). Share capital divided into (.....) shares including:

- 1) 1,066,500 (one million sixty-six thousand and five hundred) Series A ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 2) 50,556 (fifty thousand five hundred and fifty-six) Series B ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 3) 17 (seventeen) Series C ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 4) 152,927 (one hundred fifty two thousand nine hundred twenty seven) Series D ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 5) 118,200 (one hundred eighteen thousand and two hundred) Series E ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 6) 16,100 (sixteen thousand one hundred) Series F ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 7) 998,300 (nine hundred ninety-eight thousand three hundred) Series G ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 8) 106,700 (one hundred six thousand seven hundred) Series H ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 9) 13,000 (thirteen thousand) Series J ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 10) (.....) Series K ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;

§ 5

The Resolution shall become effective upon adoption.

The voting instructions for the Proxy regarding the above resolution.

The proxy should vote in the following way:

Vote "in favor"	Vote "against"	"abstain from voting"	Other comments
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
The number of shares: The number of votes from the shares:	The number of shares: The number of votes from the shares:	The number of shares: The number of votes from the shares:	

I am raising an objection to the resolution: YES / NO *)
Voting by ticking the appropriate box with a cross ("X")

**) Delete as applicable*

RESOLUTION NO 4

Of the Extraordinary General Meeting QuarticOn Spółka Akcyjna of December 14, 2022

regarding to increase the share capital of the Company by issuing the Series L ordinary bearer shares, with depriving of existing shareholders of their subscription rights and on amending the Company's Articles of Association

1. Pursuant to Article 431 §1, Article 431 §2 point 1 and Article 431 §7 and in connection with Article 310 § 2 of the Commercial Companies Code, the Extraordinary General Meeting of QuarticOn S.A. hereby resolves to increase the Company's share capital by PLN (.....) (.....), i.e. from the amount of PLN (.....) to amount PLN (.....), by issuing (.....) Series L ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each.
2. The issue of Series H shares shall be effected if at least one (1) Series L share has been subscribed for.
3. The Management Board of the Company is authorized to determine the final amount of the share capital increase in order to adjust the amount of the share capital in the Articles of Association in accordance with Art. 310 § 2 and § 4 in connection with Art. 431 § 7 of the Commercial Companies Code and registration of the increase of the Company's share capital in the register of entrepreneurs of the National Court Register.
4. The Series L shares shall be paid for by cash contributions before the share capital increase is registered.
5. The issue price of the Series L shares shall be set by the Company's Management Board and approved by the Company's Supervisory Board.
6. The surplus of the issue price at which series L shares will be acquired over the nominal value of series L shares will be transferred in full to the Company's supplementary capital.
7. Series L shares participate in the dividend simultaneously with the existing shares, i.e.:
 - 1) if series L shares are registered for the first time on the securities account at the latest on the dividend day set in the resolution of the General Meeting on profit distribution, they participate in the dividend starting from the profit for the previous financial year, i.e. from January 1 of the financial year immediately preceding the year in which the shares were first recorded in the securities account;
 - 2) if Series L Shares are registered for the first time on the securities account on a day after the dividend date set in the resolution of the General Meeting on profit distribution, they participate in the dividend starting from the profit for the financial year in which these shares were registered for the first time on the securities account, i.e. from January 1 of this financial year.
8. The Series L shares shall be subscribed for through private placement, as defined in Article 431 § 2 (1) of the Commercial Companies Code, based on a share subscription offer made by the Company's Management Board to specifically identified individuals and entities.

9. The Series L Share Subscription Agreements shall be concluded within six (6) months of adoption of this Resolution.

§ 2

10. Upon becoming familiar with the written opinion of the Company's Management Board, the Company's General Meeting shall deprive existing shareholders, of their subscription right to all the Series L share i.e. exclude the subscription rights of existing shareholders, to all the Series L share.
11. The opinion issued by the Management Board under Article 433 § 2 of the Commercial Companies Code to explain the reasons for the exclusion of the subscription rights shall be appended to this Resolution.
12. The shareholders share the opinion of the Company's Management Board that the exclusion of their subscription rights to the Series L shares is in the Company's best interest, as explained in the aforementioned written opinion. The Company's General Meeting hereby resolves that the text of the aforementioned written opinion given by the Company's Management Board shall be considered as the explanation required under Article 433 § 2 of the Commercial Companies Code .

§3

3. The Company's General Meeting hereby authorises and obliges the Company's Management Board to perform all factual and legal acts necessary to define and agree on the specific terms of issue of the Series L shares, including in particular to:
 - 1) set the issue price of the Series L shares, subject to the Supervisory Board's prior approval of that issue price;
 - 2) choose the identified individuals and/or entities to whom to offer the subscription of the Series L shares;
 - 3) draw up and conclude the Series L shares Subscription Agreements;
 - 4) perform any other factual and legal acts in respect of increasing the Company's share capital under this Resolution;
4. In addition, the General Meeting of the Company hereby authorizes the Management Board of the Company to take all factual and legal actions necessary to register series L shares in the National Depository for Securities S.A. ("KDPW") and the introduction of series L shares to trading in the Alternative Trading System (NewConnect market) ("ASO"), and in particular to conclude an agreement with KDPW regarding the registration of series L shares in the securities depository maintained by KDPW and submitting documents, statements and an application for the introduction of series L shares to trading in the ASO, in order to obtain the introduction of series L shares to trading on the NewConnect market

§ 4

Due to the Company's share capital increase, the General Meeting hereby resolves that:

- § 5 (1) of the Articles of Association shall be amended to the following wording:

1. "The Company's share capital is amounted PLN (.....). Share capital divided into (.....) shares, including:
 - 1) 1,066,500 (one million sixty-six thousand and five hundred) Series A ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 2) 50,556 (fifty thousand five hundred and fifty-six) Series B ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 3) 17 (seventeen) Series C ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 4) 152,927 (one hundred fifty two thousand nine hundred twenty seven) Series D ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 5) 118,200 (one hundred eighteen thousand and two hundred) Series E ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 6) 16,100 (sixteen thousand one hundred) Series F ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 7) 998,300 (nine hundred ninety-eight thousand three hundred) Series G ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 8) 106,700 (one hundred six thousand seven hundred) Series H ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 9) 13,000 (thirteen thousand) Series J ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 10) (.....) Series K ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each
 - 11) (.....) Series L ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each

§ 5

The Resolution shall become effective upon adoption.

The voting instructions for the Proxy regarding the above resolution.

The proxy should vote in the following way:

Vote "in favor"	Vote "against"	"abstain from voting"	Other comments
<input style="width: 20px; height: 20px;" type="checkbox"/> The number of shares: The number of votes from the shares:	<input style="width: 20px; height: 20px;" type="checkbox"/> The number of shares: The number of votes from the shares:	<input style="width: 20px; height: 20px;" type="checkbox"/> The number of shares: The number of votes from the shares:	

I am raising an objection to the resolution: YES / NO *)

Voting by ticking the appropriate box with a cross ("X")

**) Delete as applicable*

RESOLUTION NO 5

Of the Extraordinary General Meeting QuarticOn Spółka Akcyjna of December 14, 2022

regarding to increase the share capital of the Company by issuing the Series M ordinary bearer shares, with retaining of existing shareholders of their subscription rights and on amending the Company's Articles of Association

1. Pursuant to Article 431 §1, Article 431 §2 point 1 and Article 431 §7 and in connection with Article 310 § 2 of the Commercial Companies Code, the Extraordinary General Meeting of QuarticOn S.A. hereby resolves to increase the Company's share capital by PLN (..... zlotych), i.e. from the amount PLN (.....) to amount PLN (.....), by issuing (.....) (..... thousand) Series M ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each.
2. The issue of Series M shares shall be effected if at least one (1) Series I share has been subscribed for.
3. The Management Board of the Company is authorized to determine the final amount of the share capital increase in order to adjust the amount of the share capital in the Articles of Association in accordance with Art. 310 § 2 and § 4 in connection with Art. 431 § 7 of the Commercial Companies Code and registration of the increase of the Company's share capital in the register of entrepreneurs of the National Court Register.
4. The issue of series M shares will be carried out by way of a closed subscription within the meaning of Art. 431 § 2 item 2 of the Commercial Companies Code (with pre-emptive rights), in a public offering within the meaning of Art. 2 of Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market and repealing Directive 2003/71/EC (Official Journal EU L 168 of 30/06/2017, p. 12) and in the manner indicated in art. 37a of the Public Offering Act.
5. Series M shares will be offered to the existing shareholders of the Company, i.e. the shareholders holding shares of the Company on the pre-emptive right date. The date of pre-emptive right to series M shares is set for 2023. For each one share of the Company held at the end of the pre-emptive rights record date, the shareholder is entitled to one individual pre-emptive right, whereby one pre-emptive right entitles to take up one series M share.
6. Pursuant to the provisions of art. 436 § 1 of the Code of Commercial Companies, the exercise of the pre-emptive right will take place on one date, on which both basic and additional subscriptions are submitted. Shareholders who have the pre-emptive right to series M shares may, within the period of its exercise, simultaneously subscribe for shares in a number not higher than the size of the issue, in the event of non-exercise of the pre-emptive right by the other shareholders
7. The date by which the existing shareholders will be able to exercise the pre-emptive right will be determined and announced by the Company's Management Board in accordance with the provisions of law.

8. The Series M shares shall be paid for by cash contributions before the share capital increase is registered.
9. The issue price of the Series M shares shall be set by the Company's Management Board and approved by the Company's Supervisory Board.
10. The surplus of the issue price at which series M shares will be acquired over the nominal value of series M shares will be transferred in full to the Company's supplementary capital.
11. Series M shares participate in the dividend simultaneously with the existing shares, i.e.:
 - 1) if series M shares are registered for the first time on the securities account at the latest on the dividend day set in the resolution of the General Meeting on profit distribution, they participate in the dividend starting from the profit for the previous financial year, i.e. from January 1 of the financial year immediately preceding the year in which the shares were first recorded in the securities account;
 - 2) if Series M Shares are registered for the first time on the securities account on a day after the dividend date set in the resolution of the General Meeting on profit distribution, they participate in the dividend starting from the profit for the financial year in which these shares were registered for the first time on the securities account, i.e. from January 1 of this financial year.
12. The Series M Share Subscription Agreements shall be concluded within six (6) months of adoption of this Resolution.

§ 2

1. The General Meeting of the Company hereby authorizes and obliges the Management Board of the Company to perform all factual and legal actions necessary to increase the share capital of the Company on the basis of this Resolution and to conduct a public offering of series M shares, and in particular to determine the conditions for conducting a public offering of series M shares:
 - a) determine the date or dates of opening and closing the subscription for series M shares;
 - b) rules for the distribution of series M shares;
 - c) the manner and conditions for submitting subscriptions for series M shares;
 - d) define the rules of subscription, payment and allotment of series M shares;
 - e) determination of the detailed rules for allotment of series M shares not covered by the pre-emptive right, taking into account Art. 436 § 4 of the Code of Commercial Companies;
 - f) allocate series M shares or decide not to allocate them for important reasons, in particular related to the impossibility of implementing this resolution;
 - g) make a decision to withdraw from the public offering of series M shares or to suspend its implementation, however, from the date of commencement of accepting subscriptions for series M shares, the decision to withdraw from the public offering or to suspend its implementation may only take place for important reasons; when deciding to suspend the public offering, the Company's Management Board may not indicate a new date for the public offering, which date may be set and made public at a later date;

- h) determine the other conditions of the issue of series M shares to the extent not regulated in this resolution and take other actions necessary to implement this Resolution.
2. The General Meeting authorizes the Management Board to submit a statement on the amount of the share capital subscribed for in order to adjust the amount of the share capital in the Company's articles of association in accordance with Art. 310 §2 and §4 in connection with joke. 431 §7 of the Code of Commercial Companies and registration of the increase in the share capital of the Company in the register of entrepreneurs of the National Court Register.
 3. In addition, the General Meeting of the Company hereby authorizes the Management Board of the Company to take all factual and legal actions necessary to register series M shares in the National Depository for Securities S.A. ("KDPW") and the introduction of series M shares to trading in the Alternative Trading System (NewConnect market) ("ASO"), and in particular to conclude an agreement with KDPW regarding the registration of series M shares in the securities depository maintained by KDPW and submitting documents, statements and an application for the introduction of series M shares to trading in the ASO, in order to obtain the introduction of series M shares to trading on the NewConnect market.

§ 3

Due to the Company's share capital increase, the General Meeting hereby resolves that:

- § 5 (1) of the Articles of Association shall be amended to the following wording:
 1. "The Company's share capital is amounted PLN (.....). Share capital divided into than (.....) shares, including:
 - 1) 1,066,500 (one million sixty-six thousand and five hundred) Series A ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 2) 50,556 (fifty thousand five hundred and fifty-six) Series B ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 3) 17 (seventeen) Series C ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 4) 152,927 (one hundred fifty two thousand nine hundred twenty seven) Series D ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 5) 118,200 (one hundred eighteen thousand and two hundred) Series E ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 6) 16,100 (sixteen thousand one hundred) Series F ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 7) 998,300 (nine hundred ninety-eight thousand three hundred) Series G ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;

- 8) 106,700 (one hundred six thousand seven hundred) Series H ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 9) 13,000 (thirteen thousand) Series J ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 10) (.....) Series K ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each
- 11) (.....) Series L ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each
- 12) (.....) Series M ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each

§ 5

The Resolution shall become effective upon adoption.

The voting instructions for the Proxy regarding the above resolution.

The proxy should vote in the following way:

Vote "in favor"	Vote "against"	"abstain from voting"	Other comments
<input style="width: 20px; height: 20px;" type="checkbox"/> The number of shares: The number of votes from the shares:	<input style="width: 20px; height: 20px;" type="checkbox"/> The number of shares: The number of votes from the shares:	<input style="width: 20px; height: 20px;" type="checkbox"/> The number of shares: The number of votes from the shares:	

I am raising an objection to the resolution: YES / NO *)
Voting by ticking the appropriate box with a cross ("X")

**) Delete as applicable*

RESOLUTION NO 6

Of the Extraordinary General Meeting QuarticOn Spółka Akcyjna of December 14, 2022

on the amendment of the Company's Articles of Association and the authorisation of the Company's Management Board to increase the share capital within the authorised share capital limit, with an option to deprive existing shareholders of their subscription rights

§ 1

Pursuant to Article 430 of the Commercial Companies Code (CCC), the Extraordinary General Meeting of QuarticOn S.A. hereby resolves that:

2. the Company's Articles of Association shall be amended by adding § 5c after § 5b of the Articles of Association, with the following wording:
 1. "The Management Board shall be authorised to increase the Company's share capital through one or several capital increases by no more than PLN 25,000.00 (twenty five thousand zloty) by issuing no more than 250,000 (two hundred fifty thousand) new shares of the Company of the individual series (authorised share capital).
 2. The authorisation to increase the Company's share capital within the authorised share capital limit and to issue new shares within the limit set in § 1 (1) above shall be given for the period until 31 December 2023.
 3. The Management Board shall require the Supervisory Board's approval for each increase in the Company's share capital within the authorised share capital limit set in § 1 (1) above.
 4. Shares issued within the authorised share capital limit may be subscribed for contributions in cash and in kind. Each Management Board's resolution on the issue of shares against contributions in kind shall require the Supervisory Board's approval.
 5. Each Management Board's resolution on setting the issue price shall require the Supervisory Board's approval. The issue price for all issues within the authorised share capital may not be lower than 80% of the current market price of the shares, calculated as the average share price for the month preceding the Management Board's resolution, rounded to the whole 10 groszy.
 6. The Management Board shall be authorised to make any decisions required in respect of the share capital increase within the authorised share capital limit, and in particular to:
 1. set the number of shares to be issued as series;
 2. set the number of individuals to whom the individual stock issues will be offered;
 3. set the subscription date(s), unless the subscription right is excluded;
 4. amend the Articles of Association as required for increasing the Company's share capital within the authorised share capital limit, and for establishing the consolidated text which incorporates such amendments;
 5. define any other terms in respect of share subscription;
 6. undertake all factual and legal actions necessary to register shares with KDPW, and in particular to conclude an agreement with KDPW regarding the registration of shares in the securities depository maintained by KDPW;
 7. have the shares floated through the NewConnect alternative trading system.
 7. Subject to the Supervisory Board's approval, the Company's Management Board may deprive existing shareholders of their subscription rights to all or part of new shares (subscription rights) in relation to each share capital increase within the authorised share capital limit.

8. The Management Board's authorisation to increase the share capital within the authorised share capital limit shall be without prejudice to the General Meeting's right to effect an ordinary share capital increase while the Management Board is exercising that authorisation."

§ 2

The Resolution shall become effective upon adoption.

The voting instructions for the Proxy regarding the above resolution.

The proxy should vote in the following way:

Vote "in favor"	Vote "against"	"abstain from voting"	Other comments
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
The number of shares:	The number of shares:	The number of shares:	
The number of votes from the shares:	The number of votes from the shares:	The number of votes from the shares:	

I am raising an objection to the resolution: YES / NO *)

Voting by ticking the appropriate box with a cross ("X")

**) Delete as applicable*

RESOLUTION NO 7

**Of the Extraordinary General Meeting
QuarticOn Spółka Akcyjna
of December 14, 2022**

regarding the authorization of the Company's Supervisory Board to adopt the consolidated text of the Company's Articles of Association

§1

Pursuant to Article 430 § 5 of the Commercial Companies Code, the Extraordinary General Meeting of QuarticOn S.A. hereby authorizes the Supervisory Board to adopt the consolidated text of the Company's Articles of Association incorporating the amendments made under Resolutions No 3/2022, 4/2022, 5/2022 and 6/2022 of today's General Meeting. Due to the nature of the resolutions of the Extraordinary General Meeting regarding the increase of the Company's share capital, the Extraordinary General Meeting authorizes the Supervisory Board to successively determine the uniform text of the amended Articles of Association.

§ 2

The Resolution shall become effective upon adoption.

The voting instructions for the Proxy regarding the above resolution.

The proxy should vote in the following way:

Vote "in favor"	Vote "against"	"abstain from voting"	Other comments
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
The number of shares:	The number of shares:	The number of shares:	
The number of votes from the shares:	The number of votes from the shares:	The number of votes from the shares:	

I am raising an objection to the resolution: YES / NO *)

Voting by ticking the appropriate box with a cross ("X")

**) Delete as applicable*