

## **Current Report EBI No 15/2022**

Date: 2022-11-16

Name: QUARTICON S.A.

Subject : Convening of the Extraordinary General Meeting of QuarticOn S.A. for 14 December 2022

Content:

Management Board of QuarticOn S.A. [Company], acting pursuant to art. 399 § 1 in connection with joke. 402[1] and Art. 402 [2] of the Code of Commercial Companies [CCC], hereby convenes an Extraordinary General Meeting of QuarticOn S.A. on December 14, 2022, at 10:00 am, to be held at the Company's registered office in Warsaw, at the address: 123A Jerozolimskie Av. [Atlas Tower building, 25th floor, QON room].

The full content of the announcement and the content of draft resolutions for the Extraordinary General Meeting are provided by the Company as an attachment to this report.

The Company also informs that under items 5-7 of the planned agenda of the Extraordinary General Meeting, it envisages adopting resolutions on increasing the Company's share capital, including the issue of new series K shares in order to convert loans in the amount of approx. PLN 0.5 million into equity of the Company, and in the result of the issue of series L and M shares, the Company plans to raise a total of approx. PLN 1-3 million. The final decisions to the size of individual issues of new shares will be made by the Company's shareholders during the convened Extraordinary General Meeting of the Company.

Legal ground: § 4 sub-paragraph 2 point 1), 2) and 3) 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