

**Contents of the resolutions adopted by the Extraordinary General Meeting  
of QuarticOn S.A. on 14 December 2022**

**RESOLUTION No. 1  
of the Extraordinary General Meeting  
of QuarticOn Spółka Akcyjna with its registered office in Warszawa  
of December 14, 2022  
regarding the election of the chairman of the meeting**

**§ 1**

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

**§ 2**

The resolution comes into force upon its adoption.

After the voting was closed, the person opening the meeting announced that in this voting 1 675 035 shares representing 66.41% of the share capital were cast in this voting, in total 1 675 025 valid votes, where:

- 1 675 025 votes were cast for the resolution,
  - there were no votes against,
  - there were no abstentions,
- therefore, the above resolution was adopted.

**RESOLUTION No. 2  
of the Extraordinary General Meeting  
of QuarticOn Spółka Akcyjna with its registered office in Warszawa  
of December 14, 2022  
regarding the on ordering a break in the extraordinary general meeting**

**§ 1**

Extraordinary general meeting of QuarticOn S.A. ("Company") orders a break in the meeting until January 10, 2023, 10:00 am. The Extraordinary General Meeting of the Company will continue at the Company's registered office in Warsaw, Aleje Jerozolimskie 123A (Atlas Tower building, 25th floor, QuarticOn room).

**§ 2**

The resolution comes into force upon its adoption.

After the voting was closed, the chairman of the meeting announced that in this voting 1 675 035 shares representing 66.41% of the share capital were cast in this voting, in total 1 675 025 valid votes, where:

- 1 540 925 votes were cast for the resolution,
- there were no votes against,
- 134 100 abstentions were cast,

therefore, the general meeting ordered a break in the session in accordance with the submitted request.