

**Current Report EBI No 16/2022**

Date: 2022-12-14

Name: QUARTICON S.A.

Subject : Adjournment of the Extraordinary General Meeting of QuarticOn S.A.

Content:

The Management Board of QuarticOn S.A. ["Company"] hereby reports that the Extraordinary General Meeting of QuarticON S.A. [EGM] held on 14 December 2022 adopted a resolution to adjourn the EGM. The EGM will be resumed on 10 January 2023 r. at 10:00 am at the Company's headquarters in Warsaw, at: Al. Jerozolimskie 123A [Atlas Tower building, 25th floor, Quarticon room].

Attached hereto are resolutions adopted by the EGM prior to the adjournment.

At the same time, the Company hereby reports that the EGM did not choose to omit the consideration of any item on the agenda dealt with prior to the adjournment and no objections were raised regarding the minutes. The Company also reports that during the proceedings of the EGM, there were no draft resolutions proposed to be put to a vote and not adopted as a result.

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