

Current report EBI No. 1/2023

Date of Preparation: 2023-01-05

Short Name of Issuer: QUARTICON S.A.

Subject: Resignation from the position in the Supervisory Board of the Company

Content of report:

The Management Board of QUARTICON S.A. ("Company") informs that on 5 January 2023, the Company received the resignation of Mr Bartłomiej Łagowski from the position of a Member of the Supervisory Board of the Company as of 5 January 2023. No reason was provided for the resignation.

Legal ground: § 3 sub-paragraph 1 point 7) 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