

Current report EBI No. 2/2023

Date of Preparation: 2023-01-10

Short Name of Issuer: QUARTICON S.A.

Subject: Contents of the resolutions of the EGM of QuarticOn S.A. after the meeting recommenced on 10 January 2023.

Content of report:

The Management Board of QuarticOn S.A. ["Company"] hereby attaches the contents of the resolutions of the Extraordinary General Meeting of QuarticOn S.A. [EGM] convened for 14 December 2022, which, after adjournment, recommenced on 10 January 2023.

At the same time, the Company informs that after the break, the EGM did not refrain from considering any of the items on the agenda, and the Shareholders did not raise any objections to the adopted resolutions. In connection with the agenda adopted by the EGM, there were no resolutions included in the agenda that had not been adopted by the EGM.

Legal ground: § 4 sub-paragraph 2 point 7-9 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