

Current report EBI No. 8/2023

Date of Preparation: 2023-06-23

Short Name of Issuer: QUARTICON S.A.

Subject: Appointment of a Member of the Supervisory Board of QuarticOn S.A.

Content of report:

The Management Board of QuarticOn S.A. ("Company") hereby informs that on 23 June 2023 the Company received the statement, dated the same date of the shareholder of the Company Mr Paweł Wyborski concerning appointment pursuant to § 12 sub-paragraph 1 point b) of the Company's Statute Mr Marcin Skotnicki-Leszczylowski into the composition of the Company's Supervisory Board. The Company provides information on the new Member of the Supervisory Board in the attachment.

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