

Current report ESPI No. 5/2023

Date of Preparation: 2023-06-30

Short Name of Issuer: QUARTICON S.A.

Subject: List of shareholders holding at least 5% of votes at the Ordinary General Meeting of QuarticOn S.A.

Content of report:

The Management Board of QuarticOn S.A. ["Company"] informs that during the Ordinary General Meeting of the Company held on 29 June 2023 ["OGM"] the shareholders holding at least 5% of votes at that EGM were:

- Venture FIZ that at the OGM held 1.249.300 shares in QuarticOn S.A. with 1.249.300 votes, which constituted 74.81% of votes at that OGM and equalled to 49.53% of the total number of votes in the Company,
- ACATIS Investment KVG mbH that at the OGM held 240.800 shares in QuarticOn S.A. with 240.800 votes, which constituted 14.42% of votes at that OGM and equalled to 9.55% of the total number of votes in the Company,
- Paweł Wyborski that at the OGM held 179.853 shares in QuarticOn S.A. with 179.853 votes, which constituted 10.77% of votes at that OGM and equalled to 7.13% of the total number of votes in the Company.

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO