

Attachment to the current report EBI No. 10/2023

Contents of the resolutions adopted by the Ordinary General Meeting of QuarticOn S.A. on 29 June 2023

RESOLUTION No. 1 of the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa of June 29, 2023 *regarding the election of the chairman of the meeting*

§ 1

The Ordinary General Meeting of **QuarticOn Spółka Akcyjna** hereby elects [*name and surname*] as the chairman of the Company's meeting.

§ 2

The resolution comes into force upon its adoption.

After the voting was closed, the person opening the meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 669 953 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 2 of the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa of June 29, 2023 *regarding the adoption of the agenda of the meeting*

§ 1

The Ordinary General Meeting of **QuarticOn Spółka Akcyjna** hereby adopts the following agenda:

1. open the Ordinary General Meeting of the Company;
2. elect the Chairperson of the Company's Ordinary General Meeting;
3. determine whether the Company's Ordinary General Meeting has been duly convened, and whether it is able to pass resolutions;
4. approve the agenda of the Company's Ordinary General Meeting;
5. presenting:
 - 1) the Company's financial statements for the financial year 2022;
 - 2) report of the Management Board on the Company's operations for the financial year 2022;
 - 3) report of the Supervisory Board of the Company for the financial year 2022, including the evaluation report on the results of : the Management Board's report on the Company's operations, the Company's financial statements and the Management Board's request concerning coverage of the loss for the financial year 2022;

6. adopting resolutions regarding:
 - a. review and approval of the Company's financial statements for the financial year 2022;
 - b. review and approval of the Management Board's report on the Company's operations for the financial year 2022;
 - c. review and approval of the report of the Supervisory Board of the Company for the financial year 2022, including the evaluation report on the results of : the Management Board's report on the Company's operations, the Company's financial statements and the Management Board's request concerning coverage of the loss for the financial year 2022;
 - d. coverage of the Company's loss for the financial year 2022;
 - e. granting a vote of approval to Members of the Management Board for performance of their duties in the financial year 2022, i.e. for the period from January 1, 2022 to December 31, 2022;
 - f. granting a vote of approval to Members of the Supervisory Board for performance of their duties in the financial year 2022, i.e. for the period from January 1, 2022 to December 31, 2022;
 - g. on the continuation of the Company's operations.
7. closing the meeting.

§ 2

The resolution comes into force upon its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 669 953 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 3
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 29, 2023
regarding the review and approval of the Company's financial statements for
the financial year 2022

§ 1

Acting on the basis of art. 393 item 1 and art. 395 § 2 item 1 of the Commercial Companies Code and § 11 paragraph 4 letter a) of the Statutes of the Company, after reviewing the Company's financial statements for the financial year 2022 together with the opinion of the statutory auditor, Ms Dorota Neubauer, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa has decided to approve the Company's financial statements for the financial year 2022, which include:

1. introduction to the financial statements;
2. the balance sheet prepared as at 31/12/2022, with total assets and total liabilities of **PLN 4 423 350,72**;
3. profit and loss account for the financial year 2022 showing a net loss in the amount of **PLN 4 254 833,15** ;

4. statement of movements in equity;
5. cash flow statement;
6. additional information.

§ 2

The resolution comes into force on the day of its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 669 953 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 4
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 29, 2023

***regarding review and approval of the Management Board's report on the Company's operations
for the financial year 2022***

§ 1

Acting on the basis of art. 393 item 1 and art. 395 § 2 item 1 of the Commercial Companies Code and § 11 paragraph 4 letter a) of the Statutes of the Company, after reviewing the Management Board's report on the Company's operations for the financial year 2022, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa has decided to approve the Management Board's report on the Company's operations for the financial year 2022.

§ 2

The resolution comes into force on the day of its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 669 953 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 5
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 29, 2023

regarding review and approval of the report of the Supervisory Board of the Company for financial year 2022 including the evaluation report on the results of: the report of the Management Board on the Company's operations, financial statements of the Company and the request of the Management Board regarding the coverage of the Company's loss for the financial year 2022

§ 1

After the review of the report of the Supervisory Board of the Company prepared on the basis of art. 382 § 3 of the Commercial Companies Code for the financial year 2022, including the report of the Management Board on the Company's operations, the financial statements of the Company and the Management Board's request regarding the coverage of the Company's loss for the financial year 2022, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with registered office in Warszawa has decided to approve the report of the Supervisory Board of the Company for the financial year 2022 including the evaluation report on the results of: the report of the Management Board on the Company's operations, financial statements of the Company and the request of the Management Board regarding the coverage of the Company's loss for the financial year 2022.

§ 2

The resolution comes into force on the day of its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 669 953 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 6
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warsaw
of June 29, 2023

regarding coverage of the Company's loss for the financial year 2022

§ 1

Acting on the basis of art. 395 § 2 item 2 of the Commercial Companies Code and § 11 paragraph 4 letter c) of the Statutes of the Company and at the request of the Company's Management Board, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa has decided to cover the Company's loss for the financial year 2022 in the amount of PLN **4 254 833,15** with profits generated by Company in forthcoming years

§ 2

The resolution comes into force on the day of its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 669 953 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 7
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 29, 2023

regarding granting a vote of approval to Paweł Wyborski for the performance of his duties as the President of the Management Board of the Company in 2022

§ 1

Acting on the basis of art. 395 § 2 item 3 of the Commercial Companies Code and § 11 paragraph 4 letter a) of the Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa grants a vote of approval to Mr. Paweł Wyborski for the performance of his duties as the President of the Management Board in the financial year 2022, i.e. for the period from January 1, 2022 to December 31, 2022.

§ 2

The resolution comes into force on the day of its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 490 100 valid votes, where:

- 1 490 100 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 8
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 29, 2023

regarding granting a vote of approval to Mr Michał Giergielewicz for the performance of his duties as a Member of the Management Board - Financial Director in 2022

§ 1

Acting on the basis of art. 395 § 2 item 3 of the Commercial Companies Code and § 11 paragraph 4 letter a) of the Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa grants a vote of approval to Mr. Michał Giergielewicz for the performance of his duties as Member of the Company's Management Board - Financial Director in the financial year 2022, for the period from January 1, 2022 to December 31, 2022.

§ 2

The resolution comes into force on the day of its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 669 953 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 9
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 29, 2023

regarding granting a vote of approval to Mr Oktawian Jaworek for the performance of his duties as a Member of the Supervisory Board - the Chairman of the Supervisory Board of the Company in 2022

§ 1

Acting on the basis of art. 395 § 2 item 3 of the Commercial Companies Code and § 11 paragraph. 4 letter a) of the Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa grants the vote of approval to **Mr. Oktawian Jaworek** for performance of his duties as Member of the Supervisory Board - Chairman of the Supervisory Board in the financial year 2022, i.e. for the period from January 1, 2022 to December 31, 2022.

§ 2

The resolution comes into force on the day of its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 669 953 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 10
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of August 28, 2022

regarding granting a vote of approval to Mr Paweł Chojecki for performance of her duties of a Member of the Supervisory Board of the Company in 2022

§ 1

Acting on the basis of art. 395 § 2 item 3 of the Commercial Companies Code and § 11 paragraph 4 letter a) of the Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa grants the vote of approval to **Mr Paweł Chojecki** for performance of duties as a Member of the Supervisory Board of the Company in the financial year 2022, i.e. for the period from January 1, 2022 to December 31, 2022.

§ 2

The resolution comes into force on the day of its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 669 953 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 11
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 29, 2023

regarding granting a vote of approval to Mr Paweł Lebieźiński for the performance of his duties as a Member of the Supervisory Board of the Company in 2022

§ 1

Acting on the basis of art. 395 § 2 item 3 of the Commercial Companies Code and § 11 paragraph 4 letter a) of Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa grants the vote of approval to **Mr Paweł Lebieźiński** for the performance of his duties as Member of the Company's Supervisory Board in financial year 2022, i.e. for the period from January 1, 2022 to December 31, 2022.

§ 2

The resolution comes into force on the day of its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 669 953 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 12
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 29, 2023

regarding granting a vote of approval to Mr Bartłomiej Łagowski for the performance of his duties as a Member of the Supervisory Board of the Company in 2022

§ 1

Acting on the basis of art. 395 § 2 item 3 of the Commercial Companies Code and § 11 paragraph 4 letter a) of the Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warsaw grants the vote of approval to **Mr Bartłomiej Łagowski** for the performance of his duties as Member of the Supervisory Board in the financial year 2022, i.e. for the period from January 1, 2022 to December 31, 2022.

§ 2

The resolution comes into force on the day of its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 669 953 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 13
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 29, 2023

regarding granting a vote of approval to Mrs Justyna Spytek for performance of her duties as a Member of the Supervisory Board of the Company in 2022

§ 1

Acting on the basis of art. 395 § 2 point 3 of the Commercial Companies Code and § 11 paragraph 4 letter. a) of the Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa grants the vote of approval to ***Mrs Justyna Spytek*** for the performance of her duties as Member of the Supervisory Board of the Company in the financial year 2022, i.e. for the period from January 1, 2022 to December 31, 2022.

§ 2

The resolution comes into force on the day of its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 669 953 votes were cast for the resolution,
 - there were no votes against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 14
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 29, 2023

regarding continuation of the Company's operation

§ 1

The Ordinary General Meeting of QuarticOn S.A., acting pursuant to Art. 395 and Art. 397 of the Code of Commercial Companies, due to the fact that the Company's annual financial statements for 2022 show a cumulative balance sheet loss of PLN -23.78 million, exceeding the sum of supplementary and reserve capitals and one third of the share capital (PLN 23.08 million in total) and acting pursuant to § 11 sec. 4 point 1 of the Articles of Association of QuarticOn S.A., due to the fact that the annual financial statements of the Company for 2022 show a cumulative balance sheet loss of PLN -23.78 million, exceeding the sum of supplementary and reserve capitals and one half of the share capital (in total PLN 23.12 million), decides to continue operations by the Company.

§ 2

The resolution comes into force on the day of its adoption.

After the voting was closed, the Chairperson of the Company's Ordinary General Meeting announced that in this voting 1 669 953 shares representing 66.21% of the share capital were cast in this voting, in total 1 669 953 valid votes, where:

- 1 429 153 votes were cast for the resolution,
 - there were no votes against,
 - 240 800 abstentions were cast,
- therefore, the above resolution was adopted.