

Current report EBI No. 7/2019

Date of Preparation: 2019-03-22

Short Name of Issuer: QUARTICON S.A.

Subject: Draft resolutions of the Extraordinary General Meeting of QuarticOn S.A. convened for 24 April 2019

Content of report:

The Management Board of QuarticOn S.A. ("Company") hereby attaches the content of draft resolutions of the Extraordinary General Meeting of the QuarticOn to be held on 24 April 2019 (in Polish version).

Simultaneously the Company informs that the content of draft resolutions of the Extraordinary General Meeting of the QuarticOn to be held on 24 April 2019 in the English version will be disclosed on the Company's website as soon as the translation will be completed.

Legal ground: § 4 sub-paragraph 2 point 3) 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

