

Current report EBI No. 10/2019

Date of Preparation: 2019-04-17

Short Name of Issuer: QUARTICON S.A.

Subject: Changes in the Supervisory Board of QuarticOn S.A.

Content of report:

The Management Board of QuarticOn S.A. ("Company") hereby informs that on 17 April 2019 the Company received the statement, dated the same date of the shareholder of the Company Mr Paweł Wyborski concerning dismissal of Ms Paulina Zamojska from the Company's Supervisory Board pursuant to § 12 sub-paragraph 4 of the Company's Statute and appointment pursuant to § 12 sub-paragraph 1 point b) of t.he Company's Statute Mr Bartłomiej Łagowski into the composition of the Company's Supervisory Board. The Company informs that information on the new Member of the Supervisory Board in the English version will be disclosed on the Company's website as soon as the translation will be completed

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

