

Current report EBI No. 8/2019

Date of Preparation: 2019-04-05

Short Name of Issuer: QUARTICON S.A.

Subject: Resignation of the Member of the Supervisory Board of QuarticOn S.A. and submitting the candidate for an independent Member of the Supervisory Board of QuarticOn S.A.

Content of report:

The Management Board of QuarticOn S.A. ("Company") hereby informs that on 5 April 2019 the Company received the resignation, of Mr. Sławomir Kornicki from his position as Member of the Supervisory Board of QuarticOn S.A. with effective immediately. No reason was provided for the resignation.

Simultaneously on 5 April 2019 Company's shareholder CBNC Capital Solutions Ltd. with its registered office in Nicosia, Cyprus, submitted a candidate of Mr. Michał Markowski as an independent Member of the Supervisory Board of the Company. The Company provides the CV of the proposed candidate in the attachment.

Adoption of resolutions on changes in the composition of the Supervisory Board of the Company is planned during the Extraordinary General Meeting of Shareholders of QuarticOn S.A. convened for 24 April 2019.

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