

Current report EBI No. 9/2019

Date of Preparation: 2019-04-09

Short Name of Issuer: QUARTICON S.A.

Subject: Resignation of the Member of the Supervisory Board of QuarticOn S.A.

Content of report:

The Management Board of QuarticOn S.A. ("Company") hereby informs that on 9 April 2019 the Company received the resignation, dated the same date of Ms Łucja Gdala from his position as Member of the Supervisory Board of QuarticOn S.A. No reason was provided for the resignation.

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

