

Current report EBI No. 11/2019

Date of Preparation: 2019-04-24

Short Name of Issuer: QUARTICON S.A.

Subject: Contents of the resolutions adopted by the Extraordinary General Meeting of QuarticOn S.A. held on 24 April 2019

Content of report:

The Management Board of QuarticOn S.A. ("Company") hereby attaches in Polish version the contents of the resolutions adopted by the Extraordinary General Meeting of QuarticOn S.A. held on 24 April 2019, together with information concerning a resolution which was on the agenda of the general meeting but was not adopted by the general meeting. At the same time, the Company informs that the Extraordinary General Meeting of QuarticOn S.A. did not waive consideration of any points on the planned agenda and the Shareholders didn't submit objections any resolutions. The Company informs that English version of the contents of the resolutions adopted by the Extraordinary General Meeting of QuarticOn S.A. held on 24 April 2019 will be disclosed on the Company's website as soon as the translation will be completed.

Legal ground: § 4 sub-paragraph 2 point 7)-9) 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

