

Current report EBI No. 2/2019

Date of Preparation: 2019-01-18

Short Name of Issuer: QUARTICON S.A.

Subject: Information on the contract with the Authorised Adviser

Content of report:

The Management Board of QUARTICON S.A. (“Company”) informs that in connection with the determining on 18 January 2019 the first trading day of listing of the Company's shares in the alternative trading system on the NewConnect market, on the same day an agreement between the Company and Dom Maklerski BDM S.A. (BDM) entered into force. Subject of the abovementioned contract is the performance the tasks of Authorised Advise by BDM in the scope specified in paragraph 18 sub-paragraph 2 points 3 and 4 of the Regulations of the Alternative Trading System. The contract was concluded for a period of three years from the date of first trading day of listing of the Company's shares with the option of its extension. Simultaneously, the Company informs that the contract with the past Authorised Adviser has expired.

Legal ground: § 3 sub-paragraph 1 point 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

