

Current report ESPI No. 3/2019

Date of Preparation: 2019-04-30

Short Name of Issuer: QUARTICON S.A.

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of QuarticOn S.A. held on 24 April 2019

Content of report:

The Management Board of QuarticOn S.A. ("Company") informs that during the Extraordinary General Meeting of the Company held on 24 April 2019 ("EGM") the shareholders holding at least 5% of votes at that EGM were:

- Venture FIZ that at the EGM held 251.000 shares in QuarticOn S.A. with 251.000 votes, which constituted 45,96% of votes at that EGM and equalled to 20,32% of the total number of votes in the Company,
- Q Free Trading Limited that at the EGM held 123.500 shares in QuarticOn S.A. with 123.500 votes, which constituted 22,62% of votes at that EGM and equalled to 10% of the total number of votes in the Company,
- Paweł Wyborski that at the EGM held 81.307 shares in QuarticOn S.A. with 81.307 votes, which constituted 14,89% of votes at that EGM and equalled to 6,58% of the total number of votes in the Company,
- Przemysław Wyborski that at the EGM held 49.097 shares in QuarticOn S.A. with 49.097 votes, which constituted 8,99% of votes at that EGM and equalled to 3,97% of the total number of votes in the Company.

Legal basis: Article 70 item 3 of the Act on offerings - list of shareholders with over 5% of votes at the General Meeting

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO