

Current report EBI No. 18/2019

Date of Preparation: 2019-06-19

Short Name of Issuer: QUARTICON S.A.

Subject: Supplementation of documentation for the Annual General Meeting of QuarticOn S.A. convened for 27 June 2019

Content of report:

In relation to Current Report EBI No. 16/2019 containing draft resolutions of the Annual General Meeting convened for 27 June 2019, the Management Board of QuarticOn S.A. ("Company") hereby provides, in an attachment to this current report, Report of the Supervisory Board of QuarticOn S.A. for the financial year 2018.

Legal ground: § 4 sub-paragraph 2 point 3) 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