

Current report ESPI No. 5/2019

Date of Preparation: 2019-05-31

Short Name of Issuer: QUARTICON S.A.

Subject: Convening of the Annual General Meeting of QuarticOn S.A. for 27 June 2019

Content of report:

The Management Board of QuarticOn S.A. ("Company" acting pursuant to Article 399 § 1 and Article 400 § 1 in conjunction with Article 402(1) and Article 402(2) of the Commercial Companies Code, in conjunction with the shareholder's request to convene an Extraordinary General Meeting of the issuer pursuant to Article 400 § 1 of the Commercial Companies Code, hereby convenes the Extraordinary General Meeting of QuarticOn S.A. for 24 April 2018, at 10:30 a.m., which will be held in the Company's seat at the address: Al. Jerozolimskie 123A in conference room F, on the 26 floor of the Atlas Tower. The full content of the announcement (in Polish version) attached by the Company to this current report.

Simultaneously the Company informs that the full content of the announcement and the content of draft resolutions in the English version will be disclosed on the Company's website as soon as the translation will be completed.

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO