

Current Report EBI No 22/2019

Date: 2019-10-11

Name: QUARTICON S.A.

Subject : Convening of the Extraordinary General Meeting of QuarticOn S.A. for 8th November 2019

Report content:

The Management Board of QuarticOn S.A. ("Company" acting pursuant to Article 399 § 1 in conjunction with Article 402(1) and Article 402(2) of the Commercial Companies Code, hereby convenes the Extraordinary General Meeting of QuarticOn S.A. for 8 November 2019, at 10:30 a.m., which will be held in Warsaw at the address: Al. Jerozolimskie 123A in conference room nr 5 Golden Floor, on the 15 floor (Golden Floor Plaza) of the Atlas Tower. The full content of the announcement attached by the Company to this current report.

Legal ground: § 4 sub-paragraph 2 point 1) and 1a) of the Exhibit 3 to the Alternative Trading System Rules „Current and Periodical Information in the Alternative Trading System on the NewConnect Market”.