

Current Report ESPI No 10/2019

Date: 2019-10-11

Name: QUARTICON S.A.

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

Legal basis: Other regulations

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 8th of 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 drafts resolutions for the Extraordinary General Meetings of QuarticOn S.A. attached by the Company to this current report.