

Current report ESPI No. 12/2019

Date of Preparation: 2019-11-14

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 8 November 2019

Content of report:

The Management Board of Quarticon S.A. ("Company") informs that during the Extraordinary General Meeting of the Company held on 8 November 2019 ("EGM") the shareholders holding at least 5% of votes at that EGM were:

- CBNC Capital Solutions Ltd that at the EGM held 187,031 shares in Quarticon S.A. with 187,031 votes, which constituted 34.24% of votes at that EGM and equalled to 15.14% of the total number of votes in the Company,

- Q Free Trading that at the EGM held 123,500 shares in Quarticon S.A. with 123,500 votes, which constituted 22.61% of votes at that EGM and equalled to 10.00% of the total number of votes in the Company,

- Paweł Wyborski that at the EGM held 81,393 shares in Quarticon S.A. with 81,393 votes, which constituted 14.90% of votes at that EGM and equalled to 6.59% of the total number of votes in the Company,

- Przemysław Wyborski that at the EGM held 48,828 shares in Quarticon S.A. with 48,828 votes, which constituted 8.94% of votes at that EGM and equalled to 3.95% of the total number of votes in the Company,

- Paulina Zamojska that at the EGM held 72,574 shares in Quarticon S.A. with 72,574 votes, which constituted 5.88% of votes at that EGM and equalled to 13.29% 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