

Current report EBI No. 3/2020

Date of Preparation: 2020-02-11

Short Name of Issuer: QUARTICON S.A.

Subject: Submission of the issuer's application with the WSE for approval of the public information document

Content of report:

The Management Board of QuarticOn S.A. ("Company", "Issuer") informs that on 11 February 2020 the Issuer submitted an application with the Warsaw Stock Exchange ("WSE") for approval of the public information document prepared in connection with the application for introduction to trading on the NewConnect market operated as an alternative trading system by the WSE (i) 50,556 series B shares, (ii) 17 series C shares and (iii) 16,100 series F shares, with a nominal value of PLN 0.10 each.

Submission of the application to the WSE is a consequence of the activities by the Company's Management Board undertaken, among others, based on the resolution of the Extraordinary General Meeting of the Company regarding the increase of the company's share capital by issuing series F ordinary bearer shares.

Legal basis: § 3 sub-paragraph 1 point 14 of the Exhibit 3 to the Alternative Trading System Rules „Current and Periodical Information in the Alternative Trading System on the NewConnect Market”.

