

Current report ESPI No. 18/2020

Date of Preparation: 2020-08-28

Short Name of Issuer: QUARTICON S.A.

Subject: List of shareholders holding at least 5% of votes at the Ordinary General Meeting of QuarticOn S.A. held on 28 August 2020

Legal basis: Article 70 item 3 of the Act on offerings - list of shareholders with over 5% of votes at the General Meeting

Content of report:

The Management Board of QuarticOn S.A. ("Company") informs that during the Ordinary General Meeting of the Company held on 28 August 2020 ("OGM") the shareholders holding at least 5% of votes at that OGM were:

- Venture FIZ that at the OGM held 251.000 shares in QuarticOn S.A. with 251.000 votes, which constituted 42,51% of votes at that OGM and equalled to 17,87% of the total number of votes in the Company,
- Q Free Trading Limited that at the OGM held 123.500 shares in QuarticOn S.A. with 123.500 votes, which constituted 20,92% of votes at that OGM and equalled to 8,79% of the total number of votes in the Company,
- Paweł Wyborski that at the OGM held 81.875 shares in QuarticOn S.A. with 81.875 votes, which constituted 13,87% of votes at that OGM and equalled to 5,83% of the total number of votes in the Company,
- Przemysław Wyborski that at the OGM held 41.057 shares in QuarticOn S.A. with 41.057 votes, which constituted 6,95% of votes at that OGM and equalled to 2,92% of the total number of votes in the Company,
- Paulina Zamojska that at the OGM held 70.574 shares in QuarticOn S.A. with 70.574 votes, which constituted 11,95% of votes at that OGM and equalled to 5,03% of the total number of votes in the Company,

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO