

Current Report ESPI No 24/2021

Date of Preparation: 2021-12-23

Short Name of Issuer: QUARTICON S.A.

Subject: Notification of a change in the share in the total number of votes in the Company

Content:

Management Board of QuarticOn S.A. ["Company"] informs that today it has received from Ms. Paulina Zamojska a notification about the change in the share in the total number of votes in the Company with the following content:

"Acting pursuant to art. 69 in connection with art. 69a paragraph. 1 point 1 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (the "Act"), I hereby inform that in connection with the taken on December 20, 2021 by the Management Board of QuarticOn S.A. entered into the register of entrepreneurs kept by the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register under number 0000715276 ("Company", "Issuer") a resolution on increasing the Company's share capital within the authorized capital by PLN 1,300 by issuing 13,000 ordinary series J bearer shares with a nominal value PLN 0.10 each ("Capital Increase"), my ownership of the Company's shares has changed.

Before the Capital Increase, I owned 70,574 shares of the Company constituting 5.03% of the share capital of the Company and entitling to 70,574 votes at the General Meeting of the Company, which constitutes 5.03% of the total number of votes of the Issuer.

After registration of series J shares in the register of entrepreneurs in connection with the Capital Increase, I will hold 70,574 shares of the Company constituting 4.98% of the share capital of the Company and entitling to 70,574 votes at the General Meeting of the Company, which constitutes 4.98% of the total number of votes of the Issuer.

There are no subsidiaries of me that hold the Company's shares.

There are no persons referred to in Art. 87 sec. 1 point 3 lit. c) the Act on Offer.

I do not have any financial instruments relating to the Company's shares referred to in Art. 69 sec. 4 points 7-9 of the Act. "

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO

