

Current Report ESPI No 1/2023

Date of Preparation: 2023-01-11

Subject: List of shareholders with 5% or more votes at the Extraordinary General Meeting of QuarticOn S.A.

Content:

The Management Board of QuarticOn S.A. [Company] informs that at the Extraordinary General Meeting of the Company convened for December 14, 2022, the sessions of which were continued after the announced break on January 10, 2023 ["EGM"], shareholders holding at least 5% votes at this EGM were:

- Venture FIZ that at the EGM held 1.249.300 shares in QuarticOn S.A. with 1.249.300 votes, which constituted 74.58% of votes at that EGM during the first and second parts of the EGM and equalled to 49.53% of the total number of votes in the Company,
- ACATIS Investment KVG mbH that at the EGM held 134.100 shares in QuarticOn S.A. with 134.100 votes, which constituted 8.01% of votes at that EGM during the first and second parts of the EGM and equalled to 5.32% of the total number of votes in the Company,
- Paweł Wyborski that at the EGM held 180.039 shares in QuarticOn S.A. with 180.039 votes, which constituted 10.75% of votes at that EGM during the first and second parts of the EGM and equalled to 7.14% of the total number of votes in the Company.

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO