

Current Report EBI No 7/2023

Date: 2023-06-02

Name: QUARTICON S.A.

Subject : Convening of the Ordinary General Meeting of QuarticOn S.A. for 29 June 2023

Content:

The Management Board of QuarticOn S.A. ("Company") acting pursuant to Article 395, 399 § 1 in conjunction with Article 402(1) and Article 402(2) of the Commercial Companies Code, hereby convenes the Ordinary General Meeting of QuarticOn S.A. for 29 June 2023, at 3:30 p.m., which will be held at the Company's headquarters in Warsaw, Al. Jerozolimskie 123A, 02-017 Warsaw (Atlas Tower building, 25th floor, main room).

The full content of the announcement and drafts resolutions for the Ordinary General Meetings of QuarticOn S.A. attached by the Company to this current report. Simultaneously the Company informs that the report of the Supervisory Board, which is to be the subject under point 6 (c) of the planned agenda of the Ordinary General Meeting, will be disclosed in a separate current report immediately after its adoption.

Legal ground: § 4 sub-paragraph 2 point 1) and 3) of the Exhibit 3 to the Alternative Trading System Rules „Current and Periodical Information in the Alternative Trading System on the NewConnect Market”.

Signatures of persons representing the Company:

Paweł Wyborski - CEO

Michał Giergielewicz - CFO