

Current report ESPI No. 21/2021

Date of Preparation: 2021-12-14

Short Name of Issuer: QUARTICON S.A.

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of QuarticOn S.A. held on 13 December 2021

Content of report:

The Management Board of QuarticOn S.A. ["Company"] informs that during the Extraordinary General Meeting of the Company held on 13 December 2021 ["EGM"] the shareholders holding at least 5% of votes at that EGM were:

- Venture FIZ that at the EGM held 251.000 shares in QuarticOn S.A. with 251.000 votes, which constituted 53,73% of votes at that EGM and equalled to 17,87% of the total number of votes in the Company,
- CBNC CAPITAL SOLUTIONS LIMITED that at the EGM held 180.00 shares in QuarticOn S.A. with 180.00 votes, which constituted 17,91% of votes at that EGM and equalled to 12,82% 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 13,35% of votes at that EGM and equalled to 9,55% of the total number of votes in the Company,
- Q-FREE TRADING LIMITED that at the EGM held 123.500 shares in QuarticOn S.A. with 123.500 votes, which constituted 12,29% of votes at that EGM and equalled to 8,79% of the total number of votes in the Company,
- Kamil Cisło that at the EGM held 100.000 shares in QuarticOn S.A. with 100.000 votes, which constituted 9,95% of votes at that EGM and equalled to 7,12% of the total number of votes in the Company,
- Paweł Wyborski that at the EGM held 82.156 shares in QuarticOn S.A. with 82.156 votes, which constituted 8,18% of votes at that EGM and equalled to 5,85% of the total number of votes in the Company,
- Paulina Zamojska that at the EGM held 70.574 shares in QuarticOn S.A. with 82.156 votes, which constituted 7,02% of votes at that EGM 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