

Current report EBI No. 2/2024

Date of Preparation: 2024-01-22

Short Name of Issuer: QUARTICON S.A.

Subject: Resignation from the position in the Supervisory Board of the Company

Content of report:

The Management Board of QUARTICON S.A. ("Company") informs that on 22 January 2024, the Company received the resignation of Mr Paweł Chojecki from the position of Member of the Supervisory Board of the Company with effect at the end of January 22, 2024. According to the received information, the reason for the resignation was there are health reasons.

Legal ground: § 3 sub-paragraph 1 point 7) 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