

## Contents of the resolutions adopted by the Extraordinary General Meeting of QuarticOn S.A. on 28 June 2021

**RESOLUTION No. 1**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of June 28, 2021**  
***regarding the election of the chairman of the meeting***

**§ 1**

The Ordinary General Meeting of **QuarticOn Spółka Akcyjna** hereby elects Paweł Małkiński as the chairman of the Company's meeting.

**§ 2**

The resolution comes into force upon its adoption.

After the voting was closed, the person opening the meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No. 2**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of June 28, 2021**  
***regarding the adoption of the agenda of the meeting***

**§ 1**

The Ordinary General Meeting of QuarticOn Spółka Akcyjna hereby adopts the following agenda:

1. open the Ordinary General Meeting of the Company;
2. elect the Chairperson of the Company's Ordinary General Meeting;
3. determine whether the Company's Ordinary General Meeting has been duly convened, and whether it is able to pass resolutions;
4. approve the agenda of the Company's Ordinary General Meeting;
5. presenting:
  - 1) the Company's financial statements for the financial year 2020;
  - 2) report of the Management Board on the Company's operations for the financial year 2020;
  - 3) report of the Supervisory Board of the Company for the financial year 2020, including the evaluation report on the results of : the Management Board's report on the Company's operations, the Company's financial statements and the Management Board's request concerning coverage of the loss for the financial year 2020;
6. adopting resolutions regarding:
  - a. review and approval of the Company's financial statements for the financial year 2020;
  - b. review and approval of the Management Board's report on the Company's operations for the financial year 2020;
  - c. review and approval of the report of the Supervisory Board of the Company for the financial year 2020, including the evaluation report on the results of : the Management Board's report on the Company's operations, the Company's financial statements and the Management Board's request concerning coverage of the loss for the financial year 2020;

- d. coverage of the Company's loss for the financial year 2020;
  - e. granting a vote of approval to Members of the Management Board for performance of their duties in the financial year 2020, i.e. for the period from January 1, 2020 to December 31, 2020;
  - f. granting a vote of approval to Members of the Supervisory Board for performance of their duties in the financial year 2020, i.e. for the period from January 1, 2020 to December 31, 2020;
  - g. changes in the composition of the Supervisory Board of the Company.
7. closing the meeting.

## § 2

The resolution comes into force upon its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No. 3**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of June 28, 2021**  
***regarding the review and approval of the Company's financial statements for***  
***the financial year 2020***

## § 1

Acting on the basis of art. 393 item 1 and art. 395 § 2 item 1 of the Commercial Companies Code and § 11 paragraph 4 letter a) of the Statutes of the Company, after reviewing the Company's financial statements for the financial year 2020 together with the opinion of the statutory auditor, Ms Dorota Neubauer, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa has decided to approve the Company's financial statements for the financial year 2020, which include:

1. introduction to the financial statements;
2. the balance sheet prepared as at 31/12/2020, with total assets and total liabilities of **PLN 7 830 735,98**;
3. profit and loss account for the financial year 2020 showing a net loss in the amount of **PLN -3 095 599,63**;
4. statement of movements in equity;
5. cash flow statement;
6. additional information.

## § 2

The resolution comes into force on the day of its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No. 4**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of June 28, 2021**

***regarding review and approval of the Management Board's report on the Company's operations for the financial year 2020***

**§ 1**

Acting on the basis of art. 393 item 1 and art. 395 § 2 item 1 of the Commercial Companies Code and § 11 paragraph 4 letter a) of the Statutes of the Company, after reviewing the Management Board's report on the Company's operations for the financial year 2020, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa has decided to approve the Management Board's report on the Company's operations for the financial year 2020.

**§ 2**

The resolution comes into force on the day of its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No. 5**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of June 28, 2021**

***regarding review and approval of the report of the Supervisory Board of the Company for financial year 2020 including the evaluation report on the results of: the report of the Management Board on the Company's operations, financial statements of the Company and the request of the Management Board regarding the coverage of the Company's loss for the financial year 2020***

**§ 1**

After the review of the report of the Supervisory Board of the Company prepared on the basis of art. 382 § 3 of the Commercial Companies Code for the financial year 2020, including the report of the Management Board on the Company's operations, the financial statements of the Company and the Management Board's request regarding the coverage of the Company's loss for the financial year 2020, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with registered office in Warszawa has decided to approve the report of the Supervisory Board of the Company for the financial year 2020 including the evaluation report on the results of: the report of the Management Board on the Company's operations, financial statements of the Company and the request of the Management Board regarding the coverage of the Company's loss for the financial year 2020.

**§ 2**

The resolution comes into force on the day of its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No. 6**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warsaw**  
**of June 28, 2021**  
***regarding coverage of the Company's loss for the financial year 2020***

**§ 1**

Acting on the basis of art. 395 § 2 item 2 of the Commercial Companies Code and § 11 paragraph 4 letter c) of the Statutes of the Company and at the request of the Company's Management Board, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa has decided to cover the Company's loss for the financial year 2020 in the amount of PLN **-3 095 599,63** with profits generated by Company in forthcoming years .

**§ 2**

The resolution comes into force on the day of its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No. 7**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of June 28, 2021**

***regarding granting a vote of approval to Paweł Paweł Wyborski for the performance of his duties as the President of the Management Board of the Company***

**§ 1**

Acting on the basis of art. 395 § 2 item 3 of the Commercial Companies Code and § 11 paragraph 4 letter a) of the Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa grants a vote of approval to Mr. Paweł Wyborski for the performance of his duties as the President of the Management Board in the financial year 2020, i.e. for the period from January 1, 2020 to December 31, 2020.

**§ 2**

The resolution comes into force on the day of its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 385 056 shares representing 27,42% of the share capital were cast in this voting, in total 385 056 valid votes, where:

- 385 056 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No. 8**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of June 28, 2021**

***regarding granting a vote of approval to Mr Michał Giergielewicz for the performance of his duties as a Member of the Management Board - Financial Director***

**§ 1**

Acting on the basis of art. 395 § 2 item 3 of the Commercial Companies Code and § 11 paragraph 4 letter a) of the Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa grants a vote of approval to Mr. Michał Giergielewicz for the performance of his duties as Member of the Company's Management Board - Financial Director in the financial year 2020, for the period from January 1, 2020 to December 31, 2020.

**§ 2**

The resolution comes into force on the day of its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No. 9**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of June 28, 2021**

***regarding granting a vote of approval to Mr Oktawian Jaworek for the performance of his duties as a Member of the Supervisory Board - the Chairman of the Supervisory Board of the Company***

**§ 1**

Acting on the basis of art. 395 § 2 item 3 of the Commercial Companies Code and § 11 paragraph. 4 letter a) of the Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa grants the vote of approval to Mr. Oktawian Jaworek for performance of his duties as Member of the Supervisory Board - Chairman of the Supervisory Board in the financial year 2020, i.e. for the period from January 1, 2020 to December 31, 2020.

**§ 2**

The resolution comes into force on the day of its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No.10**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of August 28, 2021**

***regarding granting a vote of approval to Mr Paweł Chojecki for performance of her duties of a Member of the Supervisory Board of the Company***

**§ 1**

Acting on the basis of art. 395 § 2 item 3 of the Commercial Companies Code and § 11 paragraph 4 letter a) of the Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa grants the vote of approval to Mr Paweł Chojecki for performance of duties as a Member of the Supervisory Board of the Company in the financial year 2020, i.e. for the period from January 1, 2020 to December 31, 2020.

**§ 2**

The resolution comes into force on the day of its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No.11**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of June 28, 2021**

***regarding granting a vote of approval to Mr Paweł Lebieźiński for the performance of his duties as a Member of the Supervisory Board of the Company***

**§ 1**

Acting on the basis of art. 395 § 2 item 3 of the Commercial Companies Code and § 11 paragraph 4 letter a) of Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa grants the vote of approval to Mr Paweł Lebieźiński for the performance of his duties as Member of the Company's Supervisory Board in financial year 2020, i.e. for the period from January 1, 2020 to December 31, 2020.

**§ 2**

The resolution comes into force on the day of its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No. 12**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of June 28, 2021**

***regarding granting a vote of approval to Mr Bartłomiej Łagowski for the performance of his duties as a Member of the Supervisory Board of the Company***

**§ 1**

Acting on the basis of art. 395 § 2 item 3 of the Commercial Companies Code and § 11 paragraph 4 letter a) of the Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warsaw grants the vote of approval to Mr Bartłomiej Łagowski for the performance of his duties as Member of the Supervisory Board in the financial year 2020, i.e. for the period from January 1, 2020 to December 31, 2020.

**§ 2**

The resolution comes into force on the day of its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No. 13**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of June 28, 2021**

***regarding granting a vote of approval to Mr Michał Markowski for performance of her duties as a Member of the Supervisory Board of the Company***

**§ 1**

Acting on the basis of art. 395 § 2 point 3 of the Commercial Companies Code and § 11 paragraph 4 letter. a) of the Statutes of the Company, the Ordinary General Meeting of QuarticOn Spółka Akcyjna with its registered office in Warszawa grants the vote of approval to **Mr Michał Markowski** for the performance of her duties as Member of the Supervisory Board of the Company in the financial year 2020, i.e. for the period from January 1, 2020 to December 31, 2020.

**§ 2**

The resolution comes into force on the day of its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.

**RESOLUTION No. 14**  
**of the Ordinary General Meeting**  
**of QuarticOn Spółka Akcyjna with its registered office in Warszawa**  
**of June 28, 2021**  
***regarding the appointment of a Member of the Supervisory Board of the Company***

**§ 1**

Acting on the basis of art. 385 § 1 of the Commercial Companies Code and § 12 paragraph 1 letter c) of the Statutes of the Company, the Ordinary General Meeting of QuarticON Spółka Akcyjna with its registered office in Warszawa hereby appoints at 29 June 2021 Justyna Spytek as the member of the Supervisory Board of the Company.

**§ 2**

The resolution comes into force on the day of its adoption.

After the voting was closed, chairman of the Company's meeting announced that in this voting 467 130 shares representing 33.26% of the share capital were cast in this voting, in total 467 130 valid votes, where:

- 467 130 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions, therefore, the above resolution was adopted.