

Content of resolutions of the Extraordinary General Meeting of QuarticOn S.A. convened for December 14, 2022, the sessions of which, after the ordered break, were continued on January 10, 2023.

After the meeting was resumed, Shareholder Venture FIZ, through his representative, submitted a motion to change the wording of the resolution to be voted on in item 4 of the agenda by deleting items 5 and 7 of the agenda. The chairman of the general meeting ordered that the submitted motion be put to the vote as the next one after the announced draft resolution.

**RESOLUTION No. 1
of the Extraordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of January 10, 2023
on the approval of the General Meeting's agenda**

§ 1

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

1. open the Extraordinary General Meeting of the Company;
2. elect the Chairperson of the Company's Extraordinary General Meeting;
3. determine whether the Company's Extraordinary General Meeting has been duly convened, and whether it is able to pass resolutions;
4. approve the agenda of the Company's Extraordinary General Meeting;
5. adopt a resolution to increase the share capital of the Company by issuing the Series K ordinary bearer shares, with deprivation of existing shareholders of their subscription rights and on amending the Company's Articles of Association;
6. adopt a resolution to increase the share capital of the Company by issuing the Series L ordinary bearer shares, with deprivation of existing shareholders of their subscription rights and on amending the Company's Articles of Association;
7. adopt a resolution to increase the share capital of the Company by issuing the Series M ordinary bearer shares, with retaining of existing shareholders of their subscription rights and on amending the Company's Articles of Association;
8. adopt a resolution on the amendment of the Company's Articles of Association and the authorisation of the Company's Management Board to increase the share capital within the authorised share capital limit, with an option to deprive existing shareholders of their subscription rights
9. adopt a resolution on the authorisation of the Company's Supervisory Board to adopt the consolidated text of the Company's Articles of Association;
10. close the meeting.

§ 2

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

After the voting was closed, the chairman of the meeting announced that in this voting 1 675 035 shares representing 66.41% of the share capital were cast in this voting, in total 1 675 035 valid votes, where:

- 134 100 votes were cast for the resolution,
 - 1 540 935 votes were against,
 - there were no abstentions,
- therefore, the above resolution was not adopted.

In view of the above result, the chairman of the general meeting ordered an open vote on the following resolution:

RESOLUTION No. 1
of the Extraordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of January 10, 2023
on the approval of the General Meeting's agenda

§ 1

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

1. open the Extraordinary General Meeting of the Company;
2. elect the Chairperson of the Company's Extraordinary General Meeting;
3. determine whether the Company's Extraordinary General Meeting has been duly convened, and whether it is able to pass resolutions;
4. approve the agenda of the Company's Extraordinary General Meeting;
5. adopt a resolution to increase the share capital of the Company by issuing the Series L ordinary bearer shares, with deprivation of existing shareholders of their subscription rights and on amending the Company's Articles of Association;
6. adopt a resolution on the amendment of the Company's Articles of Association and the authorisation of the Company's Management Board to increase the share capital within the authorised share capital limit, with an option to deprive existing shareholders of their subscription rights;
7. adopt a resolution on the authorisation of the Company's Supervisory Board to adopt the consolidated text of the Company's Articles of Association;
8. close the meeting.

§ 2

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

After the voting was closed, the chairman of the meeting announced that in this voting 1 675 035 shares representing 66.41% of the share capital were cast in this voting, in total 1 675 035 valid votes, where:

- 1 540 935 votes were cast for the resolution,
 - there were no votes against,
 - 134 100 abstentions were cast,
- therefore, the above resolution was adopted.

RESOLUTION No. 2
of the Extraordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of January 10, 2023

regarding to increase the share capital of the Company by issuing the Series L ordinary bearer shares, with depriving of existing shareholders of their subscription rights and on amending the Company's Articles of Association

1. Pursuant to Article 431 §1, Article 431 §2 point 1 and Article 431 §7 and in connection with Article 310 § 2 of the Commercial Companies Code, the Extraordinary General Meeting of QuarticOn S.A. hereby resolves to increase the Company's share capital by no less than PLN 0.10 (ten groszy) and no more than PLN 70,000 (seventy thousand), i.e. from the amount of PLN 252.230,00 (in words: two hundred and fifty two thousand two hundred and thirty zlotys) to amount no less than PLN 322.230,00 (in words: three hundred and twenty two thousand two hundred and thirty zlotys) by issuing 700,000 (seven hundred thousands) Series L ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each.
2. The issue of Series H shares shall be effected if at least one (1) Series L share has been subscribed for.
3. The Management Board of the Company is authorized to determine the final amount of the share capital increase in order to adjust the amount of the share capital in the Articles of Association in accordance with Art. 310 § 2 and § 4 in connection with Art. 431 § 7 of the Commercial Companies Code and registration of the increase of the Company's share capital in the register of entrepreneurs of the National Court Register.
4. The Series L shares shall be paid for by cash contributions before the share capital increase is registered.
5. The issue price of the Series L shares shall be set by the Company's Management Board and approved by the Company's Supervisory Board.
6. The surplus of the issue price at which series L shares will be acquired over the nominal value of series L shares will be transferred in full to the Company's supplementary capital.
7. Series L shares participate in the dividend simultaneously with the existing shares, i.e.:
 - 1) if series L shares are registered for the first time on the securities account at the latest on the dividend day set in the resolution of the General Meeting on profit distribution, they participate in the dividend starting from the profit for the previous financial year, i.e. from January 1 of the financial year immediately preceding the year in which the shares were first recorded in the securities account;
 - 2) if Series L Shares are registered for the first time on the securities account on a day after the dividend date set in the resolution of the General Meeting on profit distribution, they participate in the dividend starting from the profit for the financial year in which these shares were registered for the first time on the securities account, i.e. from January 1 of this financial year.
8. The Series L shares shall be subscribed for through private placement, as defined in Article 431 § 2 (1) of the Commercial Companies Code, based on a share subscription offer made by the Company's Management Board to specifically identified individuals and entities.
9. The Series L Share Subscription Agreements shall be concluded within six (6) months of adoption of this Resolution.

§ 2

1. Upon becoming familiar with the written opinion of the Company's Management Board, the Company's General Meeting shall deprive existing shareholders, of their subscription right to all the Series L share i.e. exclude the subscription rights of existing shareholders, to all the Series L share.
2. The opinion issued by the Management Board under Article 433 § 2 of the Commercial Companies Code to explain the reasons for the exclusion of the subscription rights shall be appended to this Resolution.
3. The shareholders share the opinion of the Company's Management Board that the exclusion of their subscription rights to the Series L shares is in the Company's best interest, as explained in the aforementioned written opinion. The Company's General Meeting hereby resolves that the text of the aforementioned written opinion given by the Company's Management Board shall be considered as the explanation required under Article 433 § 2 of the Commercial Companies Code .

§3

1. The Company's General Meeting hereby authorises and obliges the Company's Management Board to perform all factual and legal acts necessary to define and agree on the specific terms of issue of the Series L shares, including in particular to:
 - 1) set the issue price of the Series L shares, subject to the Supervisory Board's prior approval of that issue price;
 - 2) choose the identified individuals and/or entities to whom to offer the subscription of the Series L shares;
 - 3) draw up and conclude the Series L shares Subscription Agreements;
 - 4) perform any other factual and legal acts in respect of increasing the Company's share capital under this Resolution;
2. In addition, the General Meeting of the Company hereby authorizes the Management Board of the Company to take all factual and legal actions necessary to register series L shares in the National Depository for Securities S.A. ("KDPW") and the introduction of series L shares to trading in the Alternative Trading System (NewConnect market) ("ASO"), and in particular to conclude an agreement with KDPW regarding the registration of series L shares in the securities depository maintained by KDPW and submitting documents, statements and an application for the introduction of series L shares to trading in the ASO, in order to obtain the introduction of series L shares to trading on the NewConnect market

§ 4

Due to the Company's share capital increase, the General Meeting hereby resolves that:

- § 5 (1) of the Articles of Association shall be amended to the following wording:
 1. "The Company's share capital shall be PLN 322,230 (three hundred and twenty two thousand two hundred and thirty zlotys). Share capital divided into 3 222 300 (three million two hundred and twenty two thousand three hundred) shares, including:
 - 1)1,066,500 (one million sixty-six thousand and five hundred) Series A ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 2) 50,556 (fifty thousand five hundred and fifty-six) Series B ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
 - 3) 17 (seventeen) Series C ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;

- 4) 152,927 (one hundred fifty two thousand nine hundred twenty seven) Series D ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 5) 118,200 (one hundred eighteen thousand and two hundred) Series E ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 6) 16,100 (sixteen thousand one hundred) Series F ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 7) 998,300 (nine hundred ninety-eight thousand three hundred) Series G ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 8) 106,700 (one hundred six thousand seven hundred) Series H ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 9) 13,000 (thirteen thousand) Series J ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each;
- 11) 700,000 (seven hundred thousands) Series L ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each.

§ 5

The Resolution shall become effective upon adoption.

After the voting was closed, the chairman of the meeting announced that in this voting 1 675 035 shares representing 66.41% of the share capital were cast in this voting, in total 1 675 035 valid votes, where:

- 134 100 votes were cast for the resolution,
 - 1 540 935 votes were against,
 - there were no abstentions,
- therefore, the above resolution was adopted.

RESOLUTION No. 3
of the Extraordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of January 10, 2023

on the amendment of the Company's Articles of Association and the authorisation of the Company's Management Board to increase the share capital within the authorised share capital limit, with an option to deprive existing shareholders of their subscription rights

§ 1

Pursuant to Article 430 of the Commercial Companies Code (CCC), the Extraordinary General Meeting of QuarticOn S.A. hereby resolves that:

the Company's Articles of Association shall be amended by adding § 5c after § 5b of the Articles of Association, with the following wording:

1. "The Management Board shall be authorised to increase the Company's share capital through one or several capital increases by no more than PLN 100,000.00 (one hundred thousand zloty) by issuing no more than 1,000,000 (one million) new shares of the Company of the individual series (authorised share capital).
2. The authorisation to increase the Company's share capital within the authorised share capital limit and to issue new shares within the limit set in § 1 (1) above shall be given for the period until 31 December 2023.
3. The Management Board shall require the Supervisory Board's approval for each increase in the Company's share capital within the authorised share capital limit set in § 1 (1) above.
4. Shares issued within the authorised share capital limit may be subscribed for contributions in cash and in kind. Each Management Board's resolution on the issue of shares against contributions in kind shall require the Supervisory Board's approval.
5. Each Management Board's resolution on setting the issue price shall require the Supervisory Board's approval. The issue price for all issues within the authorised share capital may not be lower than 80% of the current market price of the shares, calculated as the average share price for the month preceding the Management Board's resolution, rounded to the whole 10 groszy.
6. The Management Board shall be authorised to make any decisions required in respect of the share capital increase within the authorised share capital limit, and in particular to:
 1. set the number of shares to be issued as series;
 2. set the number of individuals to whom the individual stock issues will be offered;
 3. set the subscription date(s), unless the subscription right is excluded;
 4. amend the Articles of Association as required for increasing the Company's share capital within the authorised share capital limit, and for establishing the consolidated text which incorporates such amendments;
 5. define any other terms in respect of share subscription;
 6. undertake all factual and legal actions necessary to register shares with KDPW, and in particular to conclude an agreement with KDPW regarding the registration of shares in the securities depository maintained by KDPW;
 7. have the shares floated through the NewConnect alternative trading system.
7. Subject to the Supervisory Board's approval, the Company's Management Board may deprive existing shareholders of their subscription rights to all or part of new shares (subscription rights) in relation to each share capital increase within the authorised share capital limit.

8. The Management Board's authorisation to increase the share capital within the authorised share capital limit shall be without prejudice to the General Meeting's right to effect an ordinary share capital increase while the Management Board is exercising that authorisation."

§ 2

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

After the voting was closed, the chairman of the meeting announced that in this voting 1 675 035 shares representing 66.41% of the share capital were cast in this voting, in total 1 675 035 valid votes, where:

- 1 540 935 votes were cast for the resolution,
 - there were no votes against,
 - 134 100 abstentions were cast,
- therefore, the above resolution was adopted.

RESOLUTION No. 4
of the Extraordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of January 10, 2023
regarding the authorization of the Company's Supervisory Board to adopt the consolidated text of
the Company's Articles of Association

§1

Pursuant to Article 430 § 5 of the Commercial Companies Code, the Extraordinary General Meeting of QuarticOn S.A. hereby authorizes the Supervisory Board to adopt the consolidated text of the Company's Articles of Association incorporating the amendments made under Resolutions No 2 and 3 of today's General Meeting. Due to the nature of the resolutions of the Extraordinary General Meeting regarding the increase of the Company's share capital, the Extraordinary General Meeting authorizes the Supervisory Board to successively determine the uniform text of the amended Articles of Association.

§ 2

The Resolution shall become effective upon adoption.

After the voting was closed, the chairman of the meeting announced that in this voting 1 675 035 shares representing 66.41% of the share capital were cast in this voting, in total 1 675 035 valid votes, where:

- 134 100 votes were cast for the resolution,
 - 1 540 935 votes were against,
 - there were no abstentions,
- therefore, the above resolution was not adopted.