

**Draft resolutions of the Ordinary General Meeting of QuarticOn S.A
convened on June 30, 2022**

**RESOLUTION No. 1
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 30, 2022
*regarding the election of the chairman of the meeting***

§ 1

The Ordinary General Meeting of **QuarticOn Spółka Akcyjna** hereby elects [*name and surname*] as the chairman of the Company's meeting.

§ 2

The resolution comes into force upon its adoption.

**RESOLUTION No. 2
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 30, 2022
*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 2021;
 - 2) report of the Management Board on the Company's operations for the financial year 2021;
 - 3) report of the Supervisory Board of the Company for the financial year 2021, 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 2021;
6. adopting resolutions regarding:
 - a. review and approval of the Company's financial statements for the financial year 2021;
 - b. review and approval of the Management Board's report on the Company's operations for the financial year 2021;
 - c. review and approval of the report of the Supervisory Board of the Company for the financial year 2021, 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 2021;
 - d. coverage of the Company's loss for the financial year 2021;

- e. granting a vote of approval to Members of the Management Board for performance of their duties in the financial year 2021;
 - f. granting a vote of approval to Members of the Supervisory Board for performance of their duties in the financial year 2021;
7. closing the meeting.

§ 2

The resolution comes into force upon its adoption.

RESOLUTION No. 3
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 30, 2022
regarding the review and approval of the Company's financial statements for
the financial year 2021

§ 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 2021 together with the opinion of the statutory auditor, Mr. Daniel Mach, 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 2021, which include:

1. introduction to the financial statements;
2. the balance sheet prepared as at 31/12/2021, with total assets and total liabilities of **PLN 6,056,461.43**;
3. profit and loss account for the financial year 2021 showing a net loss in the amount of **PLN 3,761,553.97**;
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.

RESOLUTION No. 4
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 30, 2022
regarding review and approval of the Management Board's report on the Company's operations
for the financial year 2021

§ 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 2021, 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 2021.

§ 2

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

RESOLUTION No. 5
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 30, 2022

regarding review and approval of the report of the Supervisory Board of the Company for financial year 2021 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 2021

§ 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 2021, 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 2021, 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 2021 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 2021.

§ 2

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

RESOLUTION No. 6
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warsaw
of June 30, 2022
regarding coverage of the Company's loss for the financial year 2021

§ 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 2021 in the amount of PLN **3,761,553.97** with profits generated by Company in forthcoming years

§ 2

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

RESOLUTION No. 7
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 30, 2022

regarding granting a vote of approval to Paweł Wyborski for the performance of his duties as the President of the Management Board of the Company in 2021

§ 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 2021.

§ 2

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

RESOLUTION No. 8
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 30, 2022

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 in 2021

§ 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 2021.

§ 2

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

RESOLUTION No. 9
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 30, 2022

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 in 2021

§ 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 2021.

§ 2

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

RESOLUTION No. 10
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of August 28, 2022

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 in 2021

§ 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 2021.

§ 2

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

RESOLUTION No. 11
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 30, 2022

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 in 2021

§ 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 2021.

§ 2

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

RESOLUTION No. 12
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 30, 2022

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 in 2021

§ 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 2021.

§ 2

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

RESOLUTION No.13
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 30, 2022

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 in 2021

§ 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 his duties as Member of the Supervisory Board of the Company in the financial year 2021.

§ 2

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

RESOLUTION No.14
of the Ordinary General Meeting
of QuarticOn Spółka Akcyjna with its registered office in Warszawa
of June 30, 2022

regarding granting a vote of approval to Mrs Justyna Spytek for performance of her duties as a Member of the Supervisory Board of the Company in 2021

§ 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 **Mrs Justyna Spytek** for the performance of her duties as Member of the Supervisory Board of the Company in the financial year 2021.

§ 2

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