

Resolution No. 1
ordinary general meeting
QuarticOn S.A.
of July 15, 2024
to order a further break in the proceedings of the ordinary general meeting

Based on Article. 408 § 2 of the Commercial Companies Code, the general meeting of the company orders a further break in the meeting until July 23, 2024, until 3:00 p.m. After the break, the general meeting of the company will be continued at the current place, i.e. at the company's registered office (premises).

After closing the vote, the chairman of the general meeting announced that in this vote, a total of 1,421,066 valid votes were cast out of the 1,421,066 shares represented at the meeting, constituting 56.34% of the share capital, and:

- 1,421,066 votes were cast for the resolution,
- there were no votes against,
- there were no abstentions,

therefore, the general meeting ordered a further break in the session in accordance with the submitted request.