

Resolution No. 1457/2025
of the Management Board of the Warsaw Stock Exchange
dated 18 November 2025

concerning a special designation of the financial instruments
of the company QUARTICON S.A. W UPADŁOŚCI listed in the alternative
trading system on the NewConnect market

§ 1

Pursuant to § 150.1 point 3) of the Exhibit No. 2 to the Alternative Trading System Rules, the Exchange Management Board resolves that information provided on the Exchange website concerning listing of the financial instruments of the company QUARTICON S.A. W UPADŁOŚCI in the alternative trading system shall be specially designated with an ordinal number reference meaning:

- "a court decision declaring bankruptcy of the issuer becomes legally valid".

§ 2

Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to revoke special designation of financial instruments of the company QUARTICON S.A. W UPADŁOŚCI referred to in § 1 of the Resolution No. 1316/2025 of the Exchange Management Board dated 13 October 2025.

§ 3

This Resolution shall take effect on the date of adoption.