

Planned agenda of the Extraordinary General Meeting of Quantum software S.A. (16.02.2017):

1. Opening of the Extraordinary General Meeting of Shareholders.
2. Appointing the Ballot Counting Committee.
3. Appointment of the Chairperson of the Extraordinary General Meeting of Shareholders.
4. Declaration that the Extraordinary General Meeting has been duly convened and is capable of adopting resolutions.
5. Adoption of an agenda.
6. Adoption of resolutions on redemption of the Company's treasury shares.
7. Adoption of a resolution on capital reduction and amendment of the Company's Articles of Association.
8. Adoption of a resolution on terminating the dematerialisation of all the dematerialised shares of the Company and recalling them from the regulated market managed by Giełda Papierów Wartościowych w Warszawie S.A.
9. Adoption of a resolution on covering the costs of the Extraordinary General Meeting.
10. Closing of the Extraordinary General Meeting.