

Acting in the implementation rules I.Z.1.15 of the "Best Practices of WSE Listed Companies 2016" the Management Board of Quantum software SA announces that the company has not developed and does not apply diversity policy in relation to the authorities of the Company and its key managers. The selection of candidates for members of the Board and key managers exclusively on the basis of merit, this is the qualifications and experience of the person. The choice of candidates is not affected by any merits, such as gender or age