

CURRENT REPORT November 27th, 2020

The current report is in accordance with Law No. 24/2017, regarding the issuers of financial instruments and market operations, including its subsequent amendments, as well as with the Regulation of the Financial Supervisory Authority No. 5/2018, regarding the issuers of financial instruments and market operations.

Date of report: November 27th, 2020

Name of the issuing entity: QUALITANCE QBS SA ("QUALITANCE", "The Company")

Legal address: 2 Dr. Staicovici Street, Opera Center II, 7th floor, Sector 5, Bucharest

Phone/Fax number: (+4) 037 294 4741 / (+4) 031 816 1850

Unique registration code: RO20438413

Trade registration number: J40/265/2007

Subscribed and paid share capital: 100,000 lei

The Multilateral Trading System where the issued transferable securities are traded: SMT-BVB

COD LEI: 787200FHFL9NL7YNV596

The main characteristics of the transferable securities issued by the issuer: nominative, unsecured, non-convertible corporate bonds - Q22E symbol

To: Bucharest Stock Exchange (BVB), The Financial Supervisory Authority (ASF)

SIGNIFICANT EVENTS TO REPORT: Decision of the Shareholders' Extraordinary General Assembly with regard to intellectual property rights

Pursuant to the QUALITANCE Shareholders' Extraordinary General Assembly dated November 24th, 2020, QUALITANCE QBS SA is informing its investors of the following decision:

Given that the Company has completed the production of the technology software platform that accelerates generic software development processes, the Shareholders' Extraordinary General Assembly has approved the sale (the transfer) of the intellectual property rights for certain components of the platform, at the market value established by an independent authorized evaluation expert.

For reference, please find attached the Decision no. 5 / November 24th, 2020 of the Shareholders' Extraordinary General Assembly of QUALITANCE QBS S.A.

QUALITANCE QBS SA Deputy General Manager

Radu Constantinescu