

EBI Current report

Number: 2/2017

Prepared on: 08.09.2017

Company: XTPL S.A.

Subject: **Concluding the agreement with the Authorized Advisor**

Report content: The Management Board of XTPL S.A. with its registered seat in Wrocław (hereinafter "Company", "Issuer") informs that from the first day of listing of the Issuer's shares on the NewConnect market, pursuant to the concluded agreement, the tasks of the Authorized Advisor for the Company to the extent specified in §18 sec. 2 points 3) and 4) ASO Regulations are carried out by ArtCapital Sp. z o.o. with its registered seat in Cracow (hereinafter "Authorized Advisor").

Legal basis: § 3 sec. 1 point 9) of the Appendix no. 3 to the Rules of the Alternative Trading System – "Current and periodic information delivered in the Alternative Trading System on NewConnect market."

Signatures of persons representing the Company:

Filip Granek – President of the Management Board