

EBI Current report

Number: 3/2017

Prepared on: 11.09.2017r.

Company: XTPL S.A.

Subject: **Date of publication of periodic reports in 2017**

Legal basis: § 6 sec. 14.1 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."

Report content: The Management Board of XTPL S.A. with its registered seat in Wrocław (hereinafter "Company", "Issuer") announces the schedule of delivering periodic reports in 2017.

The reports shall be disclosed publicly on the following dates:

- 1) Quarterly report for the 2nd quarter of 2017 – 12 September 2017
- 2) Quarterly report for the 3rd quarter of 2017 – 14 November 2017

Any potential changes of dates of delivering periodic reports shall be announced in the form of a current report.

Signatures of persons representing the Company:

Filip Granek – President of the Management Board