

## Current Report

Number: 003/2018  
Date: 30.01.2018  
Issuer: XTPL S.A.

### Topic

Dates of publication of periodic reports in 2018

#### Legal basis:

§ 6 point 14.1. Appendix No. 3 to the Regulations of the Alternative Trading System "Current and periodic information provided in the alternative trading system on the NewConnect market".

#### Contents of the Report:

The Management Board of XTPL S.A. with its registered office in Wrocław (hereinafter the "Company", "Issuer") informs that the periodic reports in the 2018 financial year will be published on the following dates:

- quarterly report for the IV quarter of 2017 - February 14, 2018
- annual report for 2017 - March 31, 2018;
- quarterly report for the I quarter of 2018 - May 15, 2018;
- quarterly report for the II quarter of 2018 - August 14, 2018;
- quarterly report for the III quarter of 2018 - November 14, 2018.

If a change in the date of publication of the interim report will be necessary it will be made public in the form of a current report on the terms set out in § 6 point 14.2 of Annex No. 3 to the Regulations of the ASO.