

EBI Current report

Number: 5/2017

Prepared on: 15.09.2017

Company: XTPL S.A.

Subject: **Scope of the observed "Good Practices of the Stock Exchange Listed Companies on NewConnect"**

Legal basis: § 4 sec. 3 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") informs on observing the corporate governance principles by the Company indicated in the Appendix to the Resolution no. 293/2010 of the Board of the Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange) of 31 March 2010 which constitutes a consolidated text of the document titled "Good Practices of the Stock Exchange Listed Companies on NewConnect."

The information is attached hereto.

Appendices: Ład korporacyjny XTPL S.A.pdf [Corporate Governance of XTPL S.A.]

Signatures of persons representing the Company:

Filip Granek – President of the Management Board