

# EBI Report

**Number:** 7/2017

**Date of report:** Oct 31<sup>st</sup> 2017

**Company:** XTPL S.A.

**Subject:** **Resignation of the Board Member**

**Legal basis:** § 3 Section 1 item 7 Appendix no 3 to the Alternative Trading System Rules - "Current and periodical information transmitted in Alternative Trading System on NewConnect market".

**Report content:** The Management Board of XTPL S.A. with the seat in Wrocław (hereinafter „Company”, „Issuer”) hereby announces that on October 31<sup>st</sup> 2017 the Company received a resignation from Mr Sebastian Młodziński resigning as the Board Member of XTPL S.A. with effect from November 30<sup>th</sup> 2017. Mr Sebastian Młodziński explained that the decision was taken due to personal reasons and, at the same time, declared its wish to run for the title of Supervisory Board Member during the next General Meeting of Shareholders.

Signatures of the Company's representatives:

Filip Granek – President of the Management Board