

## EBI Current Report

Number: 7/2018  
Date: 20.03.2018  
Issuer: XTPL S.A. with its registered seat in Wrocław

### Topic

Convening of the Extraordinary General Meeting of Shareholders of the Company to be held on 16<sup>th</sup> April 2018

**Legal basis:** § 4 section 2 item 1,2 and item 3 of Appendix no 3 to the Alternative Trading System Rules - "Current and periodical information transmitted in Alternative Trading System on NewConnect market"

**Contents of the Report:** The management board of the company XTPL S.A. with its registered seat in Wrocław (hereinafter „the Company”) informs about convocation of the Extraordinary General Meeting of Shareholders of the Company which shall be held on 16th April 2018 which will begin at 12:00 hours, at the Company’s seat in Wrocław (54-066), Stabłowicka Street 147, Research Centre EIT+, building number 3, ground floor, conference room.

The content of the announcement of convocation of the Extraordinary General Meeting of Shareholders of the Company and the drafts of the resolutions to be adopted at the Extraordinary General Meeting of Shareholders of the Company are attached hereto.

In addition, according to article 402<sup>3</sup> of the act of 15 September 2000 the Commercial Companies Code at the Company’s website: xt-pl.com the "Investor Relations" tab contains the full text of the announcement of convocation of the Extraordinary General Meeting together with annexes, including forms allowing executing the right to vote by the proxy.

Signatures of Company representatives:

Maciej Adamczyk – Member of the Management Board