

EBI Report

Number: 8/2017

Date of report: Oct 31st 2017

Company: XTPL S.A.

Subject: **Resignation of the Supervisory 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 31st 2017 the Company received a resignation from Mrs Maja Młodzińska resigning as Member of the Supervisory Board of XTPL S.A. with effect from November 30th 2017]. The decision of Mrs Maja Młodzińska was taken for personal reasons. Therefore from 1 December 2017, the Supervisory Board will function in an incomplete, four-person squad until a new member is appointed by the General Meeting.

Signatures of the Company’s representatives:

Filip Granek – President of the Management Board