

## EBI current report

**Number** 14/2017

**Date of the report:** 30.11.2017

**Company:** XTPL S.A.

**Subject:** **Appointment of a Supervisory Board member**

**Legal basis:** § 3 sec. 1 point 7 of the Annex no. 3 to the Alternative Trading System Rules, "Current and periodic information provided within the alternative trading system on the NewConnect market."

**Content of the report:** The Management Board of XTPL S.A. with its seat in Wrocław (hereinafter referred to as the "Company") informs that on 29.11.2017 the Extraordinary Meeting of Shareholders adopted the resolution on the appointment of Mr Sebastian Młodziński to the Supervisory Board as of 01.12.2017 and entrusting him the function of the Member of the Supervisory Board.

Below, the Company communicates the information on the recently appointed Member of the Supervisory Board of the Company referred to in the §10 point 20 of the Annex no. 1 to the Alternative Trading System Rules.

Mr Sebastian Młodziński, hitherto a Member of the Management Board, resigned from this position on 31.11.2017 with the effect on 30.11.2017, was appointed to the Supervisory Board of the Company with the effect on 01.12.2017 for the period of three years (term of office from 2017 to 2020) together with the rest of the Members of the Supervisory Board of the Company who were appointed by the resolution no. 14/06/2017 of 30/06/2017 of the General Meeting of the Shareholders of the Company.

### **Qualifications and professional experience overview**

Sebastian Młodziński is the co-founder of XTPL. He boasts 15 years of business experience in several industries. Since 2015 he has been holding the position of the President of the Management Board of XTPL Sp z o.o. (XTPL S.A. after transformation), and from April 2017 until November 2017 – of a Member of the Management Board of XTPL S.A. where he was responsible for marketing and PR. In 2014 he founded and was a shareholder in Techlabox Sp. z o.o., a company operating in the new technologies industry (R+D). In the years 2008-2010 he was a professor of finance subjects at the WSBNLU University. In 2006 he founded marketing agency Symetria (at present Star&Ring). Since 2004 he has been a partner of BRE Bank SA (at present Mbank SA). In 2001 he founded Young Consulting, and he is the company's shareholder since then. He co-founded the Fundacja Europa + foundation. From 1998 until 2002 he worked in Optimus S.A. as Product Director, Development Director and Managing Director. He is the member of the Supervisory Board of the TED foundation.

### **Indication of the activity of a given person outside the Issuer's, if such activity is of major significance to the Issuer**

Sebastian Młodziński does not conduct any activity outside of the Company which have a major significance for the Company. Sebastian Młodziński operates a one-man business Star&Ring Sebastian Młodziński.

### **Indication of all commercial companies in which, in the period of at least free last years, a given person was a member of management or supervisory bodies or a shareholder with specification whether a given person still holds any position in management or supervisory bodies or is still a shareholder**

-Young Consulting Monika Dziubanowska-Kalarus Spółka Komandytowa - shareholder, limited partner (until present),

-Techlabox Sp. z o.o. - president of the management board and shareholder (until present),

-Techlabox Sp. z o.o. Spółka Komandytowa - president of the management board of the general partner (until present),

- UTPL Sp. z o.o. - president of the management board and shareholder (until present),
- TPL Sp. z o.o. - president of the management board (until March 2017) and shareholder (until present),
- AMA Invest Sp. z o.o. - president of the management board and shareholder (until present).

In the last five years, Mr Sebastian Młodziński was not convicted by final judgement for fraud, and in the last five years he was not disqualified by the court from acting as a member of management or supervisory bodies of commercial companies.

In the last five years, Mr Sebastian Młodziński did not hold a position of member of any management or supervisory body of any entity which was declared bankrupt or was placed under court-supervised management or against which the liquidation proceedings were initiated.

Mr Sebastian Młodziński is not engaged in any business activity in competition with the Company and is not a shareholder in any competitive civil law partnership or any partnership, is not a member of any body of any capital company and is not a member of any body of any competitive legal entity.

Mr Sebastian Młodziński was not entered into the insolvency register held pursuant to the Act of 20 August 1997 on the National Court Register.

Signatures of the representatives of the Company:

Filip Granek - President of the Management Board