

**Attachment 2 to EBI Current Report No. 16/2018**

**Content of the draft Resolution proposed during the Annual General Meeting of XTPL S.A. with its registered office in Wrocław held on 28/05/2018 by a shareholder, Mr. Filip Granek (pursuant to Article 401 § 5 of the Commercial Companies Code):**

Content of the draft Resolution concerning item 9(g) of the proposed Agenda,  
i.e. Resolution No. 16/05/2018  
concerning changes in the composition of the Supervisory Board:

**Resolution No. 16/05/2018  
of the Annual General Meeting  
of company under the business name  
XTPL spółka akcyjna z siedzibą we Wrocławiu  
of 28 May 2018  
on changes in the composition of the Supervisory Board:**

§ 1

Appointment to the Supervisory Board

In connection with the resignation of Agnieszka Młodzińska-Granek from her function on the Supervisory Board of XTPL S.A., which was received on 28/05/2018 and is effective from 28 May 2018, pursuant to Article 385 § 1 of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. appoints Mr. Piotr Lembas (PESEL: 89072402451) to the Supervisory Board of XTPL S.A., with effect from 29 May 2018.

§ 2

Term of office

Pursuant to Article 386 § 2 in conjunction with Article 369 § 3 of the Commercial Companies Code, Mr. Piotr Lembas shall be appointed for a joint three-year term of office together with the other Members of the Supervisory Board of XTPL S.A., who were appointed by Resolution No. 14/06/2017 of the Annual General Meeting of Shareholders of XTPL S.A. of 30 June 2017.

§ 3

Entry into force

This Resolution shall enter into force upon its adoption.