

EBI Current Report

Number: 27/2018
Date: 19 October 2018
Issuer: XTPL S.A. with its registered office in Wrocław

Topic:

Registration of amendments to and a consolidated text of the Articles of Association of XTPL S.A.

Legal basis: § 4(2)(2) of Appendix 3 to the Rules of the Alternative Trading System “Current and financial information presented in the alternative trading system on the NewConnect market”

Contents of the Report:

The Management Board of XTPL S.A. with its registered office in Wrocław (the “Company”) hereby advises that on 19 October 2018 it received information that on 18 October 2018 the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register, registered amendments to and a consolidated text of the Company's Articles of Association.

The information corresponding to the current excerpt from the Register of Entrepreneurs is given in Appendix 1 to the report.

Paragraph 5 section 1 has been amended.

The text of the existing and amended provisions of the Company's Articles of Association (registered by the registry court) is given in Appendix 2 to the report.

The text of the Company's new consolidated Articles of Association (registered by the registry court) is given in Appendix 3 to the report.

Appendices:

Appendix 1 - information corresponding to the current excerpt from the Register of Entrepreneurs;
Appendix 2 - text of the existing and amended provisions of the Company's Articles of Association;
Appendix 3 - text of the Company's new consolidated Articles of Association.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Maciej Adamczyk
Management Board Member