

EBI Current Report

Number: 28/2018
Date: 9 November 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 9 November 2018 it received information that on 8 November 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