

ESPI Current Report

Number: 1/2018
Date: 20.03.2018
Issuer: XTPL S.A. with its registered seat in Wrocław

Topic

Convening of the Extraordinary General Meeting of Shareholders of the Company to be held on 16th April 2018

Legal basis: other regulations

Contents of the Report:

The management board of the company XTPL S.A. with its registered seat in Wrocław (hereinafter „the Company”) informs about convocation of the Extraordinary General Meeting of Shareholders of the Company which shall be held on 16th April 2018 which will begin at 12:00 hours, at the Company’s seat in Wrocław (54-066), Stabłowicka Street 147, Research Centre EIT+, building number 3, ground floor, conference room.

The content of the announcement of convocation of the Extraordinary General Meeting of Shareholders of the Company and the drafts of the resolutions to be adopted at the Extraordinary General Meeting of Shareholders of the Company are attached hereto.

In addition, according to article 402³ of the act of 15 September 2000 the Commercial Companies Code at the Company’s website: xt-pl.com the "Investor Relations" tab contains the full text of the announcement of convocation of the Extraordinary General Meeting together with annexes, including forms allowing executing the right to vote by the proxy.

Signature of the authorized person who is representing the Company:

Maciej Adamczyk – the Member of the Management Board