

Appendix 2 to EBI Current Report No. 11/2018

Content of the draft resolutions proposed during the session of the Extraordinary General Meeting of XTPL S.A. with registered office in Wrocław by the stockholder, Mr Filip Granek (on the basis of art. 401 § 5 of the Commercial Companies Code):

content of the draft resolution relating to point 5 letter g of the proposed agenda, i.e. resolution No. 07/04/2018 on determination of the remuneration of the Members of the Supervisory Board of the Company:

**Resolution No. 07/04/2018
of the Extraordinary General Meeting of
the Company operating under company name:
XTPL spółka akcyjna with registered office in Wrocław
of 16 April 2018
on determination of the remuneration of the Members of the Supervisory Board of the
Company**

The Extraordinary General Meeting of XTPL S.A. with registered office in Wrocław ('Company'), acting on the basis of § 15 point 15.1 sub-point (5) of the Articles of Association of the Company, decides as follows:

§ 1

1. The Extraordinary General Meeting hereby decides to award the following remuneration to the Members of the Supervisory Board of the Company:
 - a) monthly remuneration for the Chair of the Supervisory Board in the amount of PLN 8,000.00 (eight thousand zloty) gross;
 - a) monthly remuneration for every Member of the Supervisory Board apart from the Chair in the amount of PLN 1,000.00 (one thousand zloty) gross.
2. The remuneration shall be paid in arrears, by the 10th day of the month following the month that the remuneration relates to.
3. The remuneration shall be calculated proportionally to the number of days of performance of the function in case when the appointment, recall or resignation took place in the course of a calendar month.

§ 2

The resolution shall enter into force as of the date of its adoption.

content of the draft resolution relating to point 5 letter j of the proposed agenda, i.e. resolution No. 10/04/2018 on determination of the number of the Members of the Supervisory Board:

Resolution No. 10/04/2018
of the Extraordinary General Meeting of
the Company operating under company name:
XTPL spółka akcyjna with registered office in Wrocław
of 16 April 2018
on determination of the number of the Members of the Supervisory Board

§ 1

The Extraordinary General Meeting of XTPL S.A. with registered office in Wrocław ('Company'), acting on the basis of § 17 point 17.1 of the Articles of Association of the Company, decides to determine the number of the Members of the Supervisory Board of the Company for 5 Members.

§ 2

The resolution shall enter into force as of the date of its adoption.

content of the draft resolution relating to point 5 letter k of the proposed agenda, i.e. resolution No. 11/04/2018 on changes in the composition of the Supervisory Board:

Resolution No. 11/04/2018
of the Extraordinary General Meeting of
the Company operating under company name:
XTPL spółka akcyjna with registered office in Wrocław
of 16 April 2018
on changes in the composition of the Supervisory Board

§ 1

In connection with resignation of Piotr Janczewski from performance of the function in the Supervisory Board of XTPL S.A. with the effect as of the end of 16 April 2018, received on 16 April 2018, on the basis of art. 385 § 1 of the Commercial Companies Code in connection with § 17 point 17.1 of the Articles of Association of XTPL S.A., the Extraordinary General Meeting of XTPL S.A. with registered office in Wrocław ('Company') appoints Mr Wiesław Rożłucki (Personal Identification Number (PESEL): 47120901851) to the composition of the Supervisory Board of the Company as of 17 April 2018.

§ 2

On the basis of art. 386 § 2 in connection with art. 369 § 3 of the Commercial Companies Code and on the basis of § 17 section 2 of the Articles of Association of the Company, Mr Wiesław Rożłucki is being appointed for the joint three-year term of office with other Members of the Supervisory Board of the Company, who were appointed by resolution No. 14/06/2017 of the Annual General Meeting of XTPL S.A. of 30 June 2017.

§ 3

The resolution shall enter into force as of the date of its adoption.