

EBI Current Report

Number: 17/2018
Date of the Report: 28/05/2018
Company: XTPL S.A. with registered office in Wrocław

Title: Resolutions adopted by the Ordinary General Meeting of XTPL S.A. with its registered office in Wrocław on 28 May 2018

Legal basis: § 4(2) points 5, 7 and 7a of Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect Market" to the Alternative Trading System Rules.

Content of the Report: The Management Board of XTPL S.A. with its registered office in Wrocław (hereinafter: the "Company") discloses the contents of the Resolutions adopted during the Annual General Meeting of the Company which was held on 28/05/2018 (hereinafter: the "AGM"). The content of the Resolutions is included in Attachment 1 to this Report.

The AGM did not waive proceeding on any items of the Agenda.

No objections were raised against any Resolutions of the AGM.

Mr Filip Granek, a shareholder present at the AGM, submitted during the AGM a draft Resolution concerning an issue included in the Agenda of the AGM, i.e.:

- item 9(g) of the Agenda – draft Resolution No. 16/05/2018 concerning changes in the composition of the Supervisory Board.

The content of the draft Resolution proposed by the shareholder (i.e. Resolution No. 16/05/2018) is included in Attachment 2 to this Report.

The AGM adopted the Resolution proposed by the abovementioned shareholder with no amendments. In light of the foregoing, the AGM did not adopt Resolution No. 16/05/2018 concerning item 9(g) of the Agenda as worded in the Notice of the AGM (published on the Company's website), in the EBI Current Report No. 12/2018 and in the ESPI Current Report No. 3/2018.

Signatures of Company representatives:
Maciej Adamczyk – Member of the Management Board