

EBI current report

Number 13/2017

Date of the report: 29.11.2017

Company: XTPL S.A.

Subject: **Resolutions adopted by the Extraordinary Meeting of Shareholders of the XTPL S.A. company with its seat in Wrocław.**

Legal basis: § 4 sec. 2 point 5, 7 and 7a of the Annex no. 3 to the Alternative Trading System Rules, "Current and periodic information provided within the alternative trading system on the NewConnect market."

Content of the report: The Management Board of XTPL S.A. with its seat in Wrocław (hereinafter referred to as the "Company") communicates the content of the resolutions adopted during the Extraordinary Meeting of Shareholders of the Company which was held on 29.11.2017 (hereinafter referred to as the "EMS"). The content of the resolutions (along with an annex to one of the resolutions) shall be found in the annex hereto.

The EMS did not omit any point on the agenda of the meeting. There were no objections raised to the resolutions of the EMS.

Mr Filip Granek, a shareholder present at the EMS, submitted during the EMS a draft resolution on the issues included on the agenda of the EMS (point 5b) of the agenda - draft resolution no. 04/11/2017), i.e. implementation of the incentive program for Management Board members, employees and partners of the Company and on the adoption of the incentive program regulations (covering the modified draft of these regulations). The content of the draft resolution shall be found in the attachment hereto.

The above resolution was adopted by the EMS with the wording proposed by the above-mentioned shareholder. Therefore, the EMS did not adopt the resolution no. 04/11/2017 regarding the point 5b) of the agenda (implementation of the incentive program for Management Board members, employees and partners of the Company and on the adoption of the incentive program regulations) with the wording published in the convocation of the EMS of 02/11/2017 in the current report no. 9/2017.

Attachments:

1. The content of the resolutions adopted by the EMS
2. The draft resolution submitted by Mr Filip Granek, the Company's shareholder

Signatures of the representatives of the Company

Filip Granek – the President of the Management Board