

EBI Current Report

Number: 02/2019
Date: 30 January 2019
Issuer: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic:

Dates of publication of periodic reports in 2019

Legal basis: § 6(14)(1) of Appendix No. 3 to the Alternative Trading System Rules "Current and financial information provided in the alternative trading system on the NewConnect market".

Contents of the Report: The Management Board of XTPL S.A. (the "Issuer") hereby announces that the Issuer's periodic reports in 2019 will be published on the following dates:

- report for Q1 2019 = on 15 May 2019;
- report for Q2 2019 - on 14 August 2019;
- report for Q3 2019 - on 14 November 2019;
- annual report for 2018 - on 21 March 2019.

Due to publication of the annual report on the date specified above, pursuant to §6(10a) of Appendix 3 to the Alternative Trading System Rules, the Issuer will not publish a report for Q4 2018.

At the same time, the Issuer's Management Board advises that the Issuer (in connection with approval of the Issuer's share prospectus on 25 January 2019 - as per ESPI current report No. 1/2019 of 25 January 2019) will apply for admission of the Issuer's shares to trading on the regulated market. If the Issuer's shares are admitted to trading on the regulated market, the Issuer will be subject to the Regulation of the Minister of Finance of 29 March 2018 on current and financial information (...), and the Issuer will announce the dates of publication of periodic reports in accordance with this Regulation.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Maciej Adamczyk
Management Board Member