

ESPI Current report

Number: 3/2019
Date of preparation: 9 February 2019
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Title:

Information on transactions obtained under Article 19 MAR information on transactions made by a Supervisory Board member

Legal basis: Article 19(3) MAR – information on transactions made by persons discharging managerial responsibilities and persons closely associated with them

Content of the report: The Management Board of XTPL S.A. (the “Issuer”) acting in pursuance to the obligation arising from Article 19(3) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (...) - MAR Regulation - announces to the public that on 8 February 2019 it received 2 (two) notifications from Sebastian Młodziński, as a Member of the Issuer’s Supervisory Board, concerning his disposal of the Issuer’s shares as part of transactions made on 6 and 7 January 2019.

The notifications referred to above are attached as an appendices to this current report.

Appendices:

1. Notification from Sebastian Młodziński made under Article 19(1)(a) MAR concerning transactions made on 6 February 2019;
2. Notification from Sebastian Młodziński made under Article 19(1)(a) MAR concerning transactions made on 7 February 2019.

Signatures of the persons representing the Company:

Maciej Adamczyk
Management Board Member