

## ESPI Current Report

**Number:** 15/2019  
**Date of preparation:** 27 March 2019  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

### Title:

**Admission and introduction of the series N and series O shares of XTPL S.A. to trading on the regulated market of the WSE**

**Legal basis:** Article 56(1)(2) of the Act on Public Offering - current and financial reports

### Contents of the Report:

The Management Board of XTPL S.A. with its registered office in Wrocław (the "Issuer"), hereby advises that today (27 March 2019), the Management Board of the Warsaw Stock Exchange ("WSE"), issued resolution No. 251/2019, deciding as follows:

- I. admit to trading on the parallel market of the Warsaw Stock Exchange ("Parallel Market"), as of 29 March 2019, a total of 88 400 shares of the Issuer, i.e.:
  1. 47 000 series N ordinary bearer shares;
  2. 41 400 series O ordinary bearer shares;("Admitted Shares");
  
- II. introduce to trading on the Parallel Market, as of 29 March 2019 (the listing date):
  1. 47 000 series N ordinary bearer shares;
  2. 41 400 series O ordinary bearer shares;

provided that the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A., KDPW) registers these shares on 29 March 2019, coding them as "PLXTPL000018";

Statement No. 145/2019 of the Central Securities Depository of Poland (KDPW) on registration of 47 000 series N shares and 41 400 series O shares was issued on 21 March 2019.

Detailed legal basis:

§ 17(1) of the Finance Minister's Ordinance of 29 March 2018 on current and financial information provided by issuers of securities (...)

### Signatures of Company's representatives:

Maciej Adamczyk  
MANAGEMENT BOARD MEMBER