

INFORMATION ON THE NUMBER OF SHARES AND VOTES

Pursuant to Article 402³ § 1(2) of the Commercial Companies Code, the Management Board of XTPL S.A. with its registered office in Wrocław (the “Company”) hereby announces that on the day of publication of the notice of the Annual General Meeting of the Company, to be held on 28 June 2019:

- a) the total number of shares in the Company is 1,783,620 shares;
- b) each share of Company carries one vote;
- c) the number of votes attached to the shares described in point a) above is 1,783,620;
- d) all the Company’s shares are of the same type (non-preference bearer shares with a nominal value of PLN 0.10 (ten groszy) each.