

## ESPI Current Report

**Number:** 35/2019  
**Date:** 9 August 2019  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

**Topic:** Appointing the auditor

**Legal basis:** Article 17(1) MAR – inside information

**Contents of the Report:**

The Management Board of XTPL S.A. (the “**Issuer**”) hereby advises that today (9 August 2019), the Issuer has signed an agreement with 4AUDYT sp. o.o. with its registered office in Poznań for a half-yearly review of unconsolidated and consolidated financial statements and an annual audit of unconsolidated and consolidated financial statements for the years 2019–2020 (the “**Agreement**”).

4AUDYT sp. z o.o is entered in the list of audit firms kept by the National Council of Statutory Auditors under reference number 3363.

The Issuer has so far used the entity to audit its financial statements for the years 2017 and 2018.

4AUDYT sp. o.o. was appointed to carry out the work specified in the Agreement under Article 66(4) of the Accounting Act of 29 September 1994 (consolidated text: Journal of Laws of 2019, item 351), on the basis of a decision of the Issuer’s Supervisory Board. The audit firm selection process was carried out in accordance with applicable laws and professional standards.

### Signatures of the Company’s representatives:

Maciej Adamczyk  
MANAGEMENT BOARD MEMBER