

## ESPI Current Report

**Number:** 44/2019  
**Date:** 8 October 2019  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

**Topic:** Conditional registration of series S shares in KDPW

**Legal basis:** Article 56(1)(2)(a) of the Act on Public Offering - Current and Financial Information

**Contents of the Report:** The Management Board of XTPL S.A. (the “**Issuer**”) announces that on 7 October 2019, the Central Securities Depository of Poland (“KDPW”) made a conditional registration of 78 000 series S shares of the Issuer in the securities depository.

Series S shares are ordinary (non-preference) bearer shares with a nominal value of PLN 0.10 each.

The series S shares will be registered under code ISIN PLXTPL000018, provided that they are introduced to trading on the regulated market.

Information on registration of the series P shares will be provided in the form of a KDPW communiqué.

Detailed legal basis:

§ 17(1) of the Finance Minister’s Ordinance of 29 March 2019 on current and financial information (...).

### Signatures of the Company’s representatives:

Maciej Adamczyk  
MANAGEMENT BOARD MEMBER