

ESPI Current Report

Number: 1/2021
Date: 26 January 2021
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic:

Dates of publication of the periodic reports in 2021

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

Contents of the Report: The Management Board of XTPL S.A. (the "Issuer") hereby announces that in 2021 the Issuer's financial reports will be published on the following dates:

- annual consolidated and standalone report for 2020 – on 27 April 2021;
- consolidated report for Q1 2021 – on 27 May 2021;
- consolidated half-yearly report for H1 2021 – on 28 September 2021;
- consolidated report for Q3 2021 – on 25 November 2021.

At the same time, the Issuer's Management Board advises that the Issuer will not publish quarterly reports or consolidated quarterly reports for Q4 2020 and Q2 2021.

Moreover, the Issuer's Management Board advises that the consolidated quarterly and half-yearly reports will contain quarterly and half-yearly, respectively, condensed standalone financial statements.

Detailed legal basis:

§ 80(1) of the Finance Minister's Ordinance of 29 March 2018 on current and financial information (...).

Signatures of the Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER