

## ESPI Current Report

**Number:** 10/2021  
**Date:** 7 June 2021  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

**Topic:** **Correction of Current Report no. 9/2021 of 2 June 2021  
on calling the Annual General Meeting of Shareholders of XTPL S.A.**

**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 (“Company”) hereby corrects Current Report no. 9/2021 of 2 June 2021 on calling the Company’s Annual General Meeting on 30 June 2021 (“AGM”).

Due to a mistake in the AGM Notice, in the Draft AGM resolutions, and in the voting form, the agenda includes an item on adopting a resolution appointing members of the Supervisory Board for a new term of office. The said item is removed from the planned AGM agenda.

Taking into account the above change, the amended agenda for the Company’s AGM is as follows:

- Opening the General Meeting.
- Electing the Chairman of the General Meeting.
- Preparing an attendance list, confirming that the General Meeting has been duly convened and has the capacity to adopt resolutions.
- Adopting the agenda.
- Considering the Management Board’s report on XTPL S.A. and XTPL Group activities for the financial year of 2020.
- Considering the standalone financial statements of XTPL S.A. for the financial year of 2020.
- Considering the consolidated financial statements of XTPL Group for the financial year of 2020.
- Considering the Management Board’s proposal on the covering of the loss for the financial year of 2020.
- Considering the report on the activities of the Supervisory Board of XTPL S.A. for the financial year of 2020 and the result of the Supervisory Board’s

assessment of the financial statements and the Management Board's report on the activities for the financial year of 2020.

- Adopting a resolution on approval of the Management Board's report on XTPL S.A. and XTPL Group activities for the financial year of 2020.
- Adopting a resolution on approval of the standalone financial statements of XTPL S.A. for the financial year of 2020.
- Adopting a resolution on approval of the consolidated financial statements of XTPL S.A. for the financial year of 2020.
- Adopting a resolution on covering of the loss of XTPL S.A. for the financial year of 2020.
- Adopting resolutions on grating discharge to the Management Board members of XTPL S.A. for performance of their duties in 2020.
- Adopting resolutions on grating discharge to the Supervisory Board members of XTPL S.A. for performance of their duties in 2020.
- Discussion on the Remuneration Report.
- Closing the General Meeting.

The Company's Management Board encloses the updated documents: notice of the AGM, draft resolutions, and the proxy voting form. The content of the other documents remains unchanged.

Legal basis: § 15(2) – the Finance Minister's Regulation of 29 March 2018 on current and periodic reports released by the issuers of securities and the conditions for equivalent treatment of the information required by the laws of non-member states.

#### **Signatures of the Company's representatives:**

Jacek Olszański  
MANAGEMENT BOARD MEMBER