

ESPI Current Report

Number: 11/2021
Date: 14 June 2021
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Supplement ESPI Current Report No. 9/2021 on calling the Company's Annual General Meeting on 30 June 2021

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. (the “Company”) attaches herewith the auditor’s assessment of the remuneration report.

Detailed legal basis: § 19(1)(2) of the Finance Minister’s Ordinance on current and financial information (...).

Appendices: Statutory auditor’s assessment of the remuneration report.

Signatures of the Company’s representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER