

Appendix no. 1 to the current ESPI no. 13/2021 report

Content of resolutions adopted by Annual General Meeting of XTPL S.A. with its registered seat in Wrocław dated 30 June 2021

Resolution No. 01/06/2021 of
the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in
Wrocław of 30 June 2021 on the election of the Chairman of
the Annual General Meeting
of Shareholders of XTPL S.A.

§ 1

Electing the Chairman

Acting on the basis of Article 409 § 1 of the Commercial Companies Code, the Annual General Meeting of XTPL S.A. with its registered office in Wrocław elects Jacek Olszański as the Chairman of the Annual General Meeting of XTPL S.A.

§ 2

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 02/06/2021 of
the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of 30 June 2021
on the adoption of the agenda of the Extraordinary General Meeting

The Annual General Meeting of Shareholders of XTPL S.A. with its registered office in Wrocław ("XTPL S.A." or the "Company") hereby adopts the following agenda:

1. Opening the General Meeting.
2. Electing the Chairman of the General Meeting.
3. Preparing an attendance list, confirming that the General Meeting has been duly convened and has the capacity to adopt resolutions.
4. Adopting the agenda.
5. Considering the Management Board's report on XTPL S.A. and XTPL Group activities for the financial year of 2020.
6. Considering the standalone financial statements of XTPL S.A. for the financial year of 2020.
7. Considering the consolidated financial statements of XTPL Group for the financial year of 2020.

8. Considering the Management Board's proposal on the covering of the loss for the financial year of 2020.
9. 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.
10. 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.
11. Adopting a resolution on approval of the standalone financial statements of XTPL S.A. for the financial year of 2020.
12. Adopting a resolution on approval of the consolidated financial statements of XTPL S.A. for the financial year of 2020.
13. Adopting a resolution on covering of the loss of XTPL S.A. for the financial year of 2020.
14. Adopting resolutions on grating discharge to the Management Board members of XTPL S.A. for performance of their duties in 2020.
15. Adopting resolutions on grating discharge to the Supervisory Board members of XTPL S.A. for performance of their duties in 2020.
16. Discussion on the Remuneration Report.
17. Closing the General Meeting.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 03/06/2021 of
the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of 30 June 2021
on approval of the Management Board's report
on XTPL S.A. and XTPL Group activities for the financial year of 2020.

§ 1

**Approval of the Management Board's report on XTPL S.A. and XTPL Group activities for the financial year of 2019
for the financial year of 2020**

Based on Article 393(1) and Article 395 § 2(1) of the Commercial Companies Code, after considering the report of the Management Board of XTPL S.A. on the activities of XTPL S.A. and XTPL Group for the financial year of 2020 (covering the period from 1 January 2020 to 31 December 2020), taking into account the results of the assessment of the report by the Supervisory Board of XTPL S.A., the Annual General Meeting of Shareholders of XTPL S.A. approves the entire Management Board's report on the activities of XTPL S.A. and XTPL Group for the financial year of 2020.

§ 2

Entry into force The

resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 04/06/2021
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław of
30 June 2021
on approval of the standalone financial statements of
XTPL S.A. for the financial year 2020.

§ 1

Approval of the unconsolidated financial statements for the financial year of 2020

Based on Article 393(1) and Article 395 § 2(1) of the Commercial Companies Code, after considering the standalone financial statements of XTPL S.A. for the financial year 2020 (covering the period from 1 January 2020 to 31 December 2020), taking into account the results of the assessment of the financial statements by the Supervisory Board of XTPL S.A., the Annual General Meeting of Shareholders of XTPL S.A. approves the unconsolidated financial statements of XTPL S.A. for the financial year of 2020:

§ 2 Entry

into force The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 05/06/2021
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław of
30 June 2021
on approval of the consolidated financial statements of
XTPL Group for the financial year of 2020

§ 1

Approval of the consolidated financial statements for the financial year of 2020

Based on Article 393(1) and Article 395 § 2(1) of the Commercial Companies Code, after considering the consolidated financial statements of XTPL Group for the financial year of 2020 (covering the period from 1 January 2020 to 31 December 2020), taking into account the results of the assessment of the consolidated financial statements by the Supervisory Board of XTPL S.A., the Annual General Meeting of Shareholders of XTPL S.A. approves the entire consolidated financial statements of XTPL Group for the financial year 2020.

§ 2 Entry

into force The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 06/06/2021
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of 30 June 2021
on covering of the loss of XTPL S.A. for the financial year 2020

§ 1

Covering the loss

Having considered the Management Board's proposal re the covering of the loss for the financial year of 2020, taking into account the results of the assessment of the proposal of the Supervisory Board of XTPL S.A., pursuant to Article 395 § 2(2) of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. decides that the net loss of PLN 8,182 thousand (eight million one hundred and eighty-two zlotys) for the financial year of 2020 will be entirely covered from the supplementary capital of XTPL S.A.

§ 2 Entry into force

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 07/06/2021 of
the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of 30 June 2021
on granting discharge to Filip Granek for performance of his duties

§ 1

Granting discharge

Based on Article 395 § 2(3) and Article 395 § 3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. grants discharge to Filip Granek for the performance of his duties as Management Board President of XTPL S.A. during the period from 1 January 2020 to 31 December 2020.

§ 2 Entry into force

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 235 622 shares
Percentage share of the shares in the share capital of the Company: 11.61%
Total number of valid votes: 235 622
Number of "in favour votes": 235 622
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 08/06/2021 of
the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of 30 June 2021
on granting discharge to Maciej Adamczyk for performance of his duties

§ 1

Granting discharge

Based on Article 395 § 2(3) and Article 395 § 3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. grants discharge to Maciej Adamczyk for the performance of his duties as Management Board member of XTPL S.A. during the period from 1 January 2020 to 27 February 2020.

§ 2 Entry into force

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0

Number of "abstaining votes": 0

Resolution No. 09/06/2021 of
the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of 30 June 2021
on granting discharge to Piotr Lembas for performance of his duties

§ 1

Granting discharge

Based on Article 395 § 2(3) and Article 395 § 3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. grants discharge to Jacek Olszański for the performance of his duties as Management Board member of XTPL S.A. during the period from 30 June 2020 to 31 December 2020.

§ 2 Entry into force

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 10/06/2021 of
the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of 30 June 2021
on granting discharge to Wiesław Rozłucki for performance of his
duties

§ 1

Granting discharge

Based on Article 395 § 2(3) and Article 395 § 3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. grants discharge to Wiesław Rozłucki for the performance of his duties as the Chairman of the Supervisory Board of XTPL S.A. during the period from 1 January 2020 to 31 December 2020.

§ 2 Entry into force

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 11/06/2021
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław of
30 June 2021
on granting discharge to Bartosz Wojciechowski for performance of his duties

§ 1

Granting discharge

Based on Article 395 § 2(3) and Article 395 § 3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. grants discharge to Bartosz Wojciechowski for the performance of his duties as the Deputy Chairman of the Supervisory Board member of XTPL S.A. during the period from 1 January 2020 to 31 December 2020.

§ 2 Entry into force

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 12/06/2021
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław of
30 June 2021
on granting a discharge to Konrad Pankiewicz for performance of his duties

§ 1

Granting discharge

Based on Article 395 § 2(3) and Article 395 § 3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. grants discharge to Konrad Pankiewicz for the performance of his duties as Supervisory Board member of XTPL S.A. during the period from 1 January 2020 to 30 June 2020.

§ 2

§ 2 Entry into force

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 13/06/2021
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław of
30 June 2021
on granting discharge to Sebastian Młodzieński for performance of his duties

§ 1

Granting discharge

Based on Article 395 § 2(3) and Article 395 § 3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. grants discharge to Sebastian Młodzieński for the performance of his duties as Supervisory Board member of XTPL S.A. during the period from 1 January 2020 to 9 January 2020.

§ 2 Entry into force

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 14/06/2021
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław of
30 June 2021
on granting discharge to Piotr Lembas for performance of his duties

§ 1

Granting discharge

Based on Article 395 § 2(3) and Article 395 § 3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. grants discharge to Piotr Lembas for the performance of his duties as Supervisory Board member of XTPL S.A. during the period from 1 January 2020 to 31 December 2020.

§ 2 Entry into force

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 15/06/2021
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław of
30 June 2021
on granting discharge to Herbert Wirth for performance of his duties

§ 1

Granting discharge

Based on Article 395 § 2(3) and Article 395 § 3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. grants discharge to Herbert Wirth for the performance of his duties as Supervisory Board member of XTPL S.A. during the period from 10 January 2020 to 31 December 2020.

§ 2 Entry into force

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 16/06/2021
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław of
30 June 2021
on granting discharge to Beata Turlejska-Zduńczyk for performance of her duties

§ 1

Granting discharge

Based on Article 395 § 2(3) and Article 395 § 3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. grants discharge to Beata Turlejska-Zduńczyk for the performance of her duties as Supervisory Board member of XTPL S.A. during the period from 30 June 2020 to 31 December 2020.

§ 2 Entry into force

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0

Resolution No. 17/06/2021
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław of
30 June 2021
on granting discharge to Andrzej Domański for performance of his duties

§ 1

Granting discharge

Based on Article 395 § 2(3) and Article 395 § 3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of XTPL S.A. grants discharge to Andrzej Domański for the performance of his duties as Deputy Chairman of the Supervisory Board member of XTPL S.A. during the period from 5 November 2020 to 31 December 2020.

§ 2 Entry into force

The resolution shall enter into force immediately.

Number of shares which cast valid votes: 552 620 shares
Percentage share of the shares in the share capital of the Company: 27.23%
Total number of valid votes: 552 620
Number of "in favour votes": 552 620
Number of "against votes": 0
Number of "abstaining votes": 0