

## ESPI Current Report

**Number:** 12/2021  
**Date:** 30 June 2021  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

**Topic:** List of stockholders having at least 5% of votes on the Annual General Meeting of XTPL S.A. held on 30 June 2021

**Legal basis:** Article 70 point 3 of the Act on Public Offer

**Contents of the Report:** The Management Board of XTPL S.A. with its registered office in Wrocław (the "Issuer") informs that on the Annual General Meeting of the Company (hereinafter: "AGM") held on 30 June 2021 at least 5% of the total number of votes on this meeting was owned by the following stockholders:

1. Filip Granek  
Number of votes on AGM: 316 998  
Percentage share of number of votes on AGM: 57.36%  
Percentage share of the total number of votes: 15.62%
2. Pankiewicz Venture spółka komandytowa  
Number of votes on AGM: 161 172  
Percentage share of number of votes on AGM: 29.17%  
Percentage share of the total number of votes: 7.94%
3. Leonarto Funds SCSp  
Number of votes on AGM: 69 000  
Percentage share of number of votes on AGM: 12.49%  
Percentage share of the total number of votes: 3.40%

### Signatures of the Company's representatives:

Jacek Olszański  
MANAGEMENT BOARD MEMBER