XTPL S.A. Stabłowicka 147 54-066 Wrocław, Poland **xtpl.com**



ESPI Current Report

Number: 1/2022

Date: 4 January 2022

Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic:

Conclusion of an agreement for distribution of the Issuer's technological solutions

Legal basis: Article 17(1) MAR – inside information

Contents of the Report:

The Management Board of XTPL S.A. ("Issuer", "Company", "XTPL") reports that on 4 January 2022 an agreement was signed between the Issuer and merconics GmbH & Co. KG based in Germany ("merconics"), providing for distribution of the Issuer's technological solutions in selected European countries ("Agreement").

Under the agreement, merconics will be the distributor of XTPL's technological solutions in Europe on the German, Austrian, French and Swiss markets, among others. The purpose of the cooperation is to support the Issuer in expanding the range of applications for the Company's technology and products at R&D centers, scientific institutions and technological corporations. The partnership will also increase awareness and visibility of the Issuer's solutions among global market players.

Merconics is a European renowned distributor active in the area of advanced manufacturing and analytical equipment for the semiconductor sector. For more than 15 years, it has been providing its clients – global OEMs (Original Equipment Manufacturers) – with the highest quality breakthrough technologies. Their portfolio includes solutions from brands such as Bruker, Veeco, NovaCetrix or Optomec.

The Agreement with merconics is one of the activities as part of implementation of the Company's strategy of creatingthe international network of distributors of XTPL technological solutions. Merconics is the Company's fourth distributor and its second European partner next to Semitronics Sales Ltd.

The Issuer's Management Board has decided that the conclusion of the Agreement is inside information, as its implementation may have a significant impact on the Issuer's future income position, promotion of the Company's technological solutions in the indicated markets, and the Issuer's perception by investors. For this reason, in the opinion of the Management Board, the

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information about the conclusion of the Agreement meets the criteria set out in Article 7(1) of the MAR.

Signatures of the Company's representatives:

Jacek Olszański MANAGEMENT BOARD MEMBER