

## ESPI Current Report

**Number:** 4/2022  
**Date:** 18 January 2022  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

### Topic:

### Dates of publication of the periodic reports in 2022

#### Legal basis:

Article 56(1)(2)(a) of the Act on Public Offering - Current and Periodic Information

#### Contents of the Report:

The Management Board of XTPL S.A. (the "Issuer") hereby announces that in 2022 the Issuer's financial reports will be published on the following dates:

- annual consolidated and standalone report for 2021 – on 26 April 2022;
- consolidated report for Q1 2022 – on 18 May 2022;
- consolidated half-yearly report for H1 2022 – on 21 September 2022;
- consolidated report for Q3 2022 – on 22 November 2022.

At the same time, the Issuer's Management Board advises that the Issuer will not publish quarterly reports or consolidated quarterly reports for Q4 2021 and Q2 2022.

Moreover, the Issuer's Management Board advises that the consolidated quarterly and half-yearly reports will contain quarterly and half-yearly, respectively, condensed standalone financial statements.

Detailed legal basis:

§ 80(1) of the Finance Minister's Ordinance of 29 March 2018 on current and financial information (...).

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

Jacek Olszański  
MANAGEMENT BOARD MEMBER