

INFORMATION ON THE NUMBER OF SHARES AND VOTES

Pursuant to Article 402³ § 1(2) of the Commercial Companies Code, the Management Board of XTPL S.A. with its registered office in Wrocław (the “**Company**”) hereby announces that on the day of publication of the notice of the Extraordinary General Meeting of the Company to be held on 21 June 2022, i.e. on 25 May 2022:

- a) the total number of the Issuer's shares is 2,029,222 shares;
- b) each share of the Issuer carries one vote;
- c) the number of votes attached to the shares described in point a) above is 2,029,222;
- d) all the Issuer's shares are of the same type (non-preference bearer shares with a nominal value of PLN 0.10 (ten groszy) each).