

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 30 June 2022, i.e. on 3 June 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).