

ESPI Current Report

Number: 15/2022
Date: 21 June 2022
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 Extraordinary General Meeting of XTPL S.A. held on 21 June 2022

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 Extraordinary General Meeting of the Company (hereinafter: "EGM") held on 21 June 2022 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 EGM: 316 998
Percentage share of number of votes on EGM: 38.22%
Percentage share of the total number of votes: 15.62%
2. Sebastian Młodziński
Number of votes on EGM: 233 657
Percentage share of number of votes on EGM: 28.17%
Percentage share of the total number of votes: 11.51%
3. Pankiewicz Venture spółka komandytowa
Number of votes on EGM: 185 028
Percentage share of number of votes on EGM: 22.31%
Percentage share of the total number of votes: 9.12%
4. LEONARTO FUNDS SCSP

Number of votes on EGM: 69 000

Percentage share of number of votes on EGM: 8.32%

Percentage share of the total number of votes: 3.40%

Signatures of the Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER