

ESPI Current Report

Number: 18/2022
Date: 30 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 Annual General Meeting of XTPL S.A. held on 30 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 Annual General Meeting of the Company (hereinafter: "AGM") held on 30 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 AGM: 316 998

Percentage share of number of votes on AGM: 31.73%

Percentage share of the total number of votes: 15.62%

2. Sebastian Młodziński

Number of votes on AGM: 230 00

Percentage share of number of votes on AGM: 23.02%

Percentage share of the total number of votes: 11.33%

3. ACATIS Investment KVG mbH

Number of votes on AGM: 195 663

Percentage share of number of votes on AGM: 19.59%

Percentage share of the total number of votes: 9.64%

4. Pankiewicz Venture spółka komandytowa

Number of votes on AGM: 185 028

Percentage share of number of votes on AGM: 18.52%

Percentage share of the total number of votes: 9.12%

5. LEONARTO FUNDS SCSP

Number of votes on AGM: 69 000

Percentage share of number of votes on AGM: 6.91%

Percentage share of the total number of votes: 3.40%

Signatures of the Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER