

ESPI Current Report

Number: 19/2022
Date: 30 June 2022
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Resolutions adopted by the Annual General Meeting of XTPL S.A. held on 30 June 2022

Legal basis: Article 56(1)(2)(a) of the Act on Public Offering - Current and Financial Information

Contents of the Report: The Management Board of XTPL S.A. with its registered office in Wrocław ("Issuer") discloses the contents of the Resolutions adopted during the Annual General Meeting of the Company which was held on 30 June 2022 (the "AGM"). The content of the Resolutions is included in Attachment 1 to this Report.
The AGM did not waive proceeding on any items of the Agenda.
No objections were raised against any Resolutions of the AGM.

Appendices: Resolutions adopted by AGM.

Detailed legal basis:

§ 19(1) point 6, 7, 8 and 9 of the Finance Minister's Ordinance of 29 March 2018 on current and periodic information (...).

Signatures of the Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER