

ESPI Current Report

Number: 21/2022
Date of preparation: 7 July 2022
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Title:

Registration of amendments to the Company's Articles of Association on 6 July 2022

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and financial reports

Contents of the Report:

The Management Board of XTPL S.A. (the “**Company**”, “**Issuer**”) reports that today it has learned that on 7 July 2022 the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Division of the National Court Register, registered amendments to the Company's Articles of Association adopted by the Extraordinary General Meeting of the Company on 21 June 2022 by Resolution No. 04/06/2022 on amendments to the Articles of Association, on the basis of which §5b(2) and §5b(4) of the Company's Articles of Association were amended.

Furthermore, by Resolution No. 05/06/2022, the Extraordinary General Meeting adopted the consolidated text of the Company's Articles of Association.

Appendices:

1. Appendix 1 – detailed information on amendments to the Company's Articles of Association;
2. Appendix 2 – consolidated text of the Company's Articles of Association.

Detailed legal basis: § 5(1) and § 6(1), (3) and (4) of the Finance Minister's Ordinance on current and financial information (...).

Signatures of Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER