

## ESPI Current Report

**Number:** 25/2022  
**Date:** 22 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 22 July 2022
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**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 22 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 Annual General Meeting of the Company on 30 June 2022 by Resolution No. 20/06/2022 on amendments to the Articles of Association, on the basis of which a new §18A of the Company's Articles of Association was added.

Furthermore, by Resolution No. 21/06/2022, the Annual General Meeting adopted the consolidated text of the Company's Articles of Association.

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

**Appendices:**

- a) Appendix 1 - detailed information on amendments to the Company's Articles of Association;
- b) Appendix 2 - consolidated text of the Company's Articles of Association.

**Signatures of the Company's representatives:**  
Jacek Olszański – Management Board Member