

## EBI Current Report

**Number:** 1/2023  
**Date of preparation:** 17 January 2023  
**Company:** XTPL Spółka Akcyjna

### Title:

**XTPL Spółka Akcyjna - information on the state of application of the Best Practices 2021**

### Contents of the Report:

Based on par. 29 sec. 3 of the Regulations of the Warsaw Stock Exchange S.A. XTPL Spółka Akcyjna provides information on the state of application of Best Practice 2021 Appendix: A statement on the company's compliance with the corporate governance principles contained in Best Practice for GPW Listed Companies 2021

### Signatures of Company's representatives:

Jacek Olszański  
MANAGEMENT BOARD MEMBER