

ESPI Current Report

Number: 2/2023
Date of preparation: 19 January 2023
Company: XTPL S.A. a joint stock company with its registered office in Wrocław

Title:

Dates of publication of the periodic reports in 2023

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

Contents of the Report: The Management Board of XTPL S.A. (the "Issuer") hereby announces that in 2023 the Issuer's financial reports will be published on the following dates:

- annual consolidated and standalone report for 2022 – on 26 April 2023;
- consolidated report for Q1 2023 – on 17 May 2023;
- consolidated half-yearly report for H1 2023 – on 20 September 2023;
- consolidated report for Q3 2023 – on 22 November 2023.

At the same time, the Issuer's Management Board advises that the Issuer will not publish quarterly reports or consolidated quarterly reports for Q4 2022 and Q2 2023.

Moreover, the Issuer's Management Board advises that the consolidated quarterly and half-yearly reports will contain quarterly and half-yearly, respectively, condensed standalone financial statements.

Detailed legal basis: § 80(1) of the Finance Minister's Ordinance of 29 March 2018 on current and financial information (...).

Signatures of Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER