

## ESPI Current Report

**Number:** 25/2023  
**Date of preparation:** 12 June 2023  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

### Title:

**List of shareholders holding at least 5% of votes  
at the Extraordinary General Meeting of XTPL S.A.  
held on June 12, 2023**

**Legal basis:** Article 70(3) of the Act on Public Offering – list of shareholders at GM holding more than 5% of votes

**Contents of the Report:** The Management Board of XTPL S.A. ("Company", "Issuer") hereby provides a list of shareholders who held at least 5% of votes at the Issuer's Extraordinary General Meeting ("EGM") held on June 12, 2023:

- 1. Filip Granek**  
Number of votes at the EGM: 326,998  
Percentage share in the number of votes at the EGM: 28.69%  
Percentage share in the total number of votes: 16.11%
- 2. ACATIS Investment KVG mbh**  
Number of votes at the EGM: 195,663  
Percentage share in the number of votes at the EGM: 17.16%  
Percentage share in the total number of votes: 9.64%
- 3. Leonarto VC Pankiewicz Spółka jawna Spółka komandytowa**  
Number of votes at the EGM: 188,564  
Percentage share in the number of votes at the EGM: 16.54%  
Percentage share in the total number of votes: 9.29%
- 4. Heidelberger Beteiligungsholding AG**  
Number of votes at the EGM: 175,571  
Percentage share in the number of votes at the EGM: 15.40%  
Percentage share in the total number of votes: 8.65%
- 5. Sebastian Młodziński**  
Number of votes at the EGM: 150,000  
Percentage share in the number of votes at the EGM: 13.16%  
Percentage share in the total number of votes: 7.39%

**6. LEONARTO FUNDS SCSP**

Number of votes at the EGM: 69,000

Percentage share in the number of votes at the EGM: 6.05%

Percentage share in the total number of votes: 3.40%

**Signatures of Company's representatives:**

Jacek Olszański  
MANAGEMENT BOARD MEMBER