

ESPI Current Report

Number: 26/2023
Date of preparation: 12 June 2023
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Title:

Resolutions adopted by the Extraordinary General Meeting of XTPL S.A. held on 12 June 2023

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

Contents of the Report: The Management Board of XTPL S.A. with its registered office in Wrocław ("Issuer") discloses the contents of the Resolutions adopted during the Extraordinary General Meeting of the Company which was held on 12 June 2023 (the "EGM"). The content of the Resolutions is included in Attachment 1 to this Report.

The EGM did not waive proceeding on any items of the Agenda.

No objections were raised against any Resolutions of the EGM.

Appendix 1: Resolutions adopted by EGM.

Detailed legal basis: § 19(1) point 6, 7, 8 and 9 of the Finance Minister's Ordinance of 29 March 2018 on current and periodic information (...).

Signatures of Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER