

ESPI Current Report

Number: 29/2023
Date of preparation: 22 June 2023
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Title:

**Supplementing the documentation for the AGM
to be held on June 30, 2023**

Legal basis: Article 17(1) MAR – inside information

Contents of the Report: With reference to Current Report No. 24/2023 of June 3, 2023 on calling the Annual General Meeting for June 30, 2023, the Management Board of XTPL S.A. with its registered office in Wrocław ("Issuer", "Company") hereby supplements the above Current Report with a document to be considered as part of item 19 of the planned AGM agenda, i.e. the Independent auditor's report on assessment of XTPL's remuneration report for 2022.

The document was also posted on the Company's website at:
<https://ir.xtpl.com/pl/>

Signatures of Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER