

## ESPI Current Report

**Number:** 33/2023  
**Date of preparation:** 28 June 2023  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

### Title:

**Information, covered by Article 19 MAR,  
on a transaction made by the CEO**

**Legal basis:** Article 19(3) MAR – managers' transactions

**Contents of the Report:** In pursuance of the obligation arising under Article 19(3) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (...) – Market Abuse Regulation, MAR), the Management Board of XTPL S.A. with its registered office in Wrocław ("Issuer" or "Company") hereby makes public the information that on June 28, 2023 it received a notification from Filip Granek, PhD, the Issuer's President of the Management Board (CEO) stating that on June 28, 2023 he had entered into a transaction to take up (subscription) the Issuer's shares.

The above notification is attached to this Current Report.

### Signatures of Company's representatives:

Jacek Olszański  
MANAGEMENT BOARD MEMBER