

Appendix to ESPI Current Report No. 36/2023 of June 30, 2023
– Information on the members of the Supervisory Board and Management Board of the new term of office

WIESŁAW ROZŁUCKI – CHAIRMAN OF THE SUPERVISORY BOARD

1. Date of appointment of the non-executive director	June 30, 2023
2. Name and surname	Wiesław Rozłucki
3. Role at the issuer	Chairman of the Supervisory Board
4. Education	University education. In 1970, Wiesław Rozłucki graduated from the Faculty of Foreign Trade at the Central School of Planning and Statistics (now the Warsaw School of Economics) (obtained a Master's degree in economics). In 1977 he obtained a PhD degree in geographical sciences at the Polish Academy of Sciences.
5. Qualifications	<p>A long-standing CEO and co-founder of the Warsaw Stock Exchange.</p> <p>He was also a member of the World Federation of Exchanges (WFE) and the Federation of European Securities Exchanges (FESE) as well as a member of the Market Participants Consultative Panel of the Committee of European Securities Regulators (CESR) and Chairman of the Jury of the Economic Award of the President of Poland.</p> <p>Earlier, since 1990, he dealt with ownership transformations – first as an advisor to the Minister of Finance, and then as Head of the Capital Market Development Department at the Ministry of Privatisation. In 1991–1994, a member of the Securities Commission.</p>
6. Previous roles, description of professional career;	<p>1.1.1. Career</p> <ul style="list-style-type: none"> – Wiesław Rozłucki Strategic and Financial Consulting, sole trader, business owner; – Rothschild&Co , Global Advisory, senior adviser; – Polish Institute of Directors Foundation, CEO, pro bono; <p>1.1.2. 1991–2006 Warsaw Stock Exchange S.A. – CEO;</p> <p>1.1.3. 1990–1991 Ministry of Privatization – Director of the Capital Market Development Department;</p> <p>1.1.4. 1990–1990 Ministry of Finance – adviser to the minister;</p> <p>1.1.5. 1973–1990 the Institute of Geography and Spatial Management of the Polish Academy of Sciences – researcher.</p> <p>1.1.6.</p> <p>1.1.7. Member of supervisory boards of companies:</p> <p>1.1.8. 2018 – present XTPL S.A. – Member of the Supervisory Board (Chairman);</p> <p>1.1.9. 2008 – present Bank BPH S.A. – Chairman of the Supervisory Board;</p>

	<p>1.1.10. 2007- present Internet Media Services S.A. – Chairman of the Supervisory Board;</p> <p>1.1.11. 2017 – present Towarzystwo Ubezpieczeń na Życie Cardif Polska S.A. – Member of the Supervisory Board;</p> <p>1.1.12. 2013 – 2016 Giełda Papierów Wartościowych S.A. (Warsaw Stock Exchange) – Chairman of the Supervisory Board;</p> <p>1.1.13. 2007–2016 TVN S.A. – Member of the Supervisory Board;</p> <p>1.1.14. 2011–2015 Celtic CPD S.A. – Member of the Supervisory Board;</p> <p>1.1.15. 2007–2013 Wasko S.A.- Member of the Supervisory Board.</p>
<p>7. Other business carried on outside the issuer, with an assessment whether that business is in competition against the issuer's business and a specification whether the person acts in any competitive company as a partner in a civil partnership, a limited partnership or as a member of a governing body of a corporation, or in any other competitive legal person as a member of its body;</p>	<p>Other business carried on outside the issuer:</p> <ul style="list-style-type: none"> – Wiesław Rozłucki Strategic and Financial Consulting, sole trader, business owner; – Rothschild&Co , Global Advisory, senior adviser; – Polish Institute of Directors Foundation, CEO, pro bono; <p>1.1.16. 2008 – present Bank BPH S.A. – Chairman of the Supervisory Board;</p> <p>1.1.17. 2007- present Internet Media Services S.A. – Chairman of the Supervisory Board;</p> <p>1.1.18. 2017 – present Towarzystwo Ubezpieczeń na Życie Cardif Polska S.A. – Member of the Supervisory Board;</p> <p>According to the statement made by Wiesław Rozłucki:</p> <ul style="list-style-type: none"> a) The above activities are not in competition against XTPL; b) Wiesław Rozłucki does not participate as a partner in any civil partnership in competition against XTPL S.A.; c) Wiesław Rozłucki does not participate as a partner in any limited partnership in competition against XTPL S.A.; d) Wiesław Rozłucki does not participate as a partner in any corporation in competition against XTPL S.A.; e) Wiesław Rozłucki is not a member of any body of a legal person in competition against XTPL S.A.
<p>8. Information on any record on the appointed non-executive director in the Register of Insolvent Debtors maintained under the National Court Register Act</p>	<p>According to the statement made by Wiesław Rozłucki, he is not recorded in the Register of Insolvent Debtors maintained under the Act of the National Court Register of August 20, 1997.</p>

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BARTOSZ WOJCIECHOWSKI – DEPUTY CHAIRMAN OF THE SUPERVISORY BOARD;

1. Date of appointment of the non-executive director	June 30, 2023
2. Name and surname	Bartosz Wojciechowski
3. Role at the issuer	Deputy Chairman of the Supervisory Board
4. Education	Doctor of Humanities, Master of Law, Master of Psychology
5. Qualifications	– Advocate, since 2010 – Patent attorney, since 2021
6. Previous roles, description of professional career;	– Chairman of the Supervisory Board of Kubara Lamina S.A. in Piaseczno – Patent attorney at IP.LAND – Advocate at BWW Firm of Lawyers – Assistant professor at the Institute of Applied Psychology, Jagiellonian University in Krakow – assistant professor at the Institute of Psychology, University of Silesia in Katowice
7. Other business carried on outside the issuer, with an assessment whether that business is in competition against the issuer's business and a specification whether the person acts in any competitive company as a partner in a civil partnership, a limited partnership or as a member of a governing body of a corporation, or in any other competitive legal person as a member of its body;	<p>Other business carried on outside the issuer:</p> <p>– Chairman of the Supervisory Board of Kubara Lamina S.A. in Piaseczno – Patent attorney at IP.LAND – Advocate at BWW Firm of Lawyers – Assistant professor at the Institute of Applied Psychology, Jagiellonian University in Krakow</p> <p>According to the statement made by Bartosz Wojciechowski:</p> <ul style="list-style-type: none"> a) The above activities are not in competition against XTPL; b) Bartosz Wojciechowski does not participate as a partner in any civil partnership in competition against XTPL S.A.; c) Bartosz Wojciechowski does not participate as a partner in any limited partnership in competition against XTPL S.A.; d) Bartosz Wojciechowski does not participate as a partner in any corporation in competition against XTPL S.A.; e) Bartosz Wojciechowski is not a member of any body of a legal person in competition against XTPL S.A.
8. Information on any record on the appointed non-executive director in the Register of Insolvent Debtors maintained under the National Court Register Act	According to the statement made by Bartosz Wojciechowski, he is not recorded in the Register of Insolvent Debtors maintained under the Act of the National Court Register of August 20, 1997.

ANDRZEJ DOMAŃSKI – DEPUTY CHAIRMAN OF THE SUPERVISORY BOARD

1. Date of appointment of the non-executive director	June 30, 2023		
2. Name and surname	Andrzej Domański		
3. Role at the issuer	Deputy Chairman of the Supervisory Board		
4. Education	University education, graduate of the Cracow University of Economics, major: Economics		
5. Qualifications	Many years of experience in the analysis of financial statements.		
6. Previous roles, description of professional career;	September 2022 – present	Chief Economist of the Civic Institute	
	November 2020 – present	Deputy Chairman of the Supervisory Board and Member of the Audit Committee of XTPL	
	September 2020 – present	Advisor to the Management Board of Auxilius Pharma	
	October 2016 – September 2019	Member of the Management Board of Eques Investment TFI	responsible for Capital Markets Department, fund management, preparation of macroeconomic and stock market analyses
	September 2014 – July 2016	Head of the Fund Management Department at Noble Funds TFI, responsible for coordinating the work of the department, supervising other managers, and working on new products.	
	April 2010 – September 2014	Portfolio Manager at Noble Funds TFI, responsible for managing the Noble Equity Fund, Stable	

		Growth Fund Plus, Timing Noble Fund and Noble Fund Global Return.	
	June 2008 – March 2010	Equity Portfolio Manager at KBC TFI, responsible for making allocation decisions, company selection and building model portfolios.	
	May 2007 – June 2008	Stock market dealer – Head of the Transaction Execution Office at KBC TFI, responsible for concluding transactions on the equity market, supervising the execution of orders, maintaining relations with brokerage houses and development of procedures for a newly established unit (Dealing Desk).	
	April 2006 – May 2007	Sector Analyses Specialist at the BPH Economic Analyses Office, responsible for monitoring and preparing reports on the situation in the liquid fuels, gas, metals and property sectors.	

	November 2005–March 2006	Specialist in the Investor Relations Office at PKO BP, responsible for preparing reports and presentations on the Bank's results, and information materials for investors, as well as for contacts with investors and analysts.	
7. Other business carried on outside the issuer, with an assessment whether that business is in competition against the issuer's business and a specification whether the person acts in any competitive company as a partner in a civil partnership, a limited partnership or as a member of a governing body of a corporation, or in any other competitive legal person as a member of its body;	Other business carried on outside the issuer: – Chairman of the Supervisory Board of Auxilius Pharma – Chief Economist of the Civic Institute According to the statement made by Andrzej Domański: a) The above activities are not in competition against XTPL; b) Andrzej Domański does not participate as a partner in any civil partnership in competition against XTPL S.A.; c) Andrzej Domański does not participate as a partner in any limited partnership in competition against XTPL S.A.; d) Andrzej Domański does not participate as a partner in any corporation in competition against XTPL S.A.; e) Andrzej Domański is not a member of any body of a legal person in competition against XTPL S.A.		
8. Information on any record on the appointed non-executive director in the Register of Insolvent Debtors maintained under the National Court Register Act	According to the statement made by Andrzej Domański, he is not recorded in the Register of Insolvent Debtors maintained under the Act of the National Court Register of August 20, 1997.		

BEATA TURLEJSKA – SUPERVISORY BOARD MEMBER

1. Date of appointment of the non-executive director	June 30, 2023	
2. Name and surname	Beata Turlejska	
3. Role at the issuer	Supervisory Board Member	
4. Education	<p>Warsaw School of Economics</p> <p>– business coaching <i>Postgraduate studies 2011-2013</i></p> <p>– HR management <i>Postgraduate studies 2007-2009</i></p> <p>Lazarski University in Warsaw – management/marketing/finance <i>MA studies 1997-2002</i></p>	
5. Qualifications, previous roles, description of professional career;	PROFESSIONAL CAREER	
	Leonarto Funds	Managing Partner Managing the investment fund with 18 technology companies in the investment portfolio.
	J. Walter Thompson Group Poland	CEO Managing a group of companies, i.e. JWT Warszawa Sp. z o.o., Lemon Sky Sp. z o.o., J. Sp. z o.o.
	Lemon Sky	Head of Sales/CEO Co-managing the company and direct responsibility for customer service, sales and implementation of digital marketing projects
	Dem'a Promotion Polska	Head of Client Service / Advisor to the Management Board Implementation of multi-faceted marketing and logistics projects, management of the company's field structure.
	MEMBERSHIP IN SUPERVISORY BOARDS OF COMPANIES (previous)	
	THORIUM SPACE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	
	ROOMSAGE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	
	EMPLOCITY SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	
	NESTMEDIC S.A.	
	OTHER CONNECTIONS WITH COMPANIES	
	<p>In addition, in the last 3 years she had connections with the following companies:</p> <ul style="list-style-type: none"> • POKOCHAJ SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ • LEONARTO SARL • GREEN LANES SP. Z O.O. • THORIUM SPACE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ 	

<p>6. Other business carried on outside the issuer, with an assessment whether that business is in competition against the issuer's business and a specification whether the person acts in any competitive company as a partner in a civil partnership, a limited partnership or as a member of a governing body of a corporation, or in any other competitive legal person as a member of its body;</p>	<p>Other business carried on outside the issuer:</p> <p>Management Board (present)</p> <ul style="list-style-type: none"> • LEONARTO SCSP • NESTMEDIC S.A. <p>Supervisory Board (present)</p> <ul style="list-style-type: none"> • BIOTTS SPÓŁKA AKCYJNA • LEONARTO ALFA SPÓŁKA AKCYJNA • TERRABIO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ <p>According to the statement made by Beata Turlejska:</p> <ul style="list-style-type: none"> a) The above activities are not in competition against XTPL; b) Beata Turlejska does not participate as a partner in any civil partnership in competition against XTPL S.A.; c) Beata Turlejska does not participate as a partner in any limited partnership in competition against XTPL S.A.; d) Beata Turlejska does not participate as a partner in any corporation in competition against XTPL S.A.; e) Beata Turlejska is not a member of any body of a legal person in competition against XTPL S.A.
<p>7. Information on any record on the appointed non-executive director in the Register of Insolvent Debtors maintained under the National Court Register Act</p>	<p>According to the statement made by Beata Turlejska, she is not recorded in the Register of Insolvent Debtors maintained under the Act of the National Court Register of August 20, 1997.</p>

PIOTR LEMBAS – SUPERVISORY BOARD MEMBER

1. Date of appointment of the non-executive director	June 30, 2023		
2. Name and surname	Piotr Lembas		
3. Role at the issuer	Supervisory Board Member		
4. Education	University education BA studies – University of Economics in Wrocław Faculty of computer science and finance management – finance and accounting October 2008 – June 2011 MA studies – University of Economics in Wrocław Faculty of computer science and finance management – Master Studies in Finance - cfa partner program, studies in English October 2011 – June 2013 Master's degree, November 2013 Chartered Financial Analyst (cfa) license, number 200403, 2017.		
5. Qualifications	BA studies – University of Economics in Wrocław Faculty of computer science and finance management – finance and accounting October 2008 – June 2011 MA studies – University of Economics in Wrocław Faculty of computer science and finance management – Master Studies in Finance - cfa partner program, studies in English October 2011 – June 2013 Master's degree, November 2013 Chartered Financial Analyst (cfa) license, number 200403, 2017. Over 9 years of experience in positions related to financial analysis of companies, including reporting and accounting data.		
6. Previous roles, description of professional career;	2022 – PRESENT	BIOCELTIX S.A., Wrocław	Supervisory Board Member
	2020 – PRESENT	QVP, Warszawa	Investment manager
	2018 – PRESENT	XTPL SPÓŁKA AKCYJNA Wrocław	Supervisory Board Member
	2018–2022	ADVANCED PROTECTION SYSTEMS SPÓŁKA AKCYJNA Gdynia	Supervisory Board Member
	2017–2020	PARTNERS & VENTURES	Managing Partner
	2017–2019	INDIGO TECH SP. Z O.O. (formerly RACOCARC SP. Z O.O.); Warsaw	CEO , co-founder

	2015–2017	ADIUVO INVESTMENTS S.A., FINANCIAL DEPARTMENT; Warsaw	Senior financial analyst
	2013–2015	ERNST & YOUNG CORPORATE FINANCE SP. Z O.O., VALUATION AND FINANCIAL MODELING TEAM, Warsaw	Senior Consultant
7. Other business carried on outside the issuer, with an assessment whether that business is in competition against the issuer's business and a specification whether the person acts in any competitive company as a partner in a civil partnership, a limited partnership or as a member of a governing body of a corporation, or in any other competitive legal person as a member of its body;	Other business carried on outside the issuer: 2022 – PRESENT – BIOCELTIX S.A. – MEMBER OF THE SUPERVISORY BOARD, WROCŁAW 2021 – PRESENT – PATHWARE SP. Z O.O. – PARTNER, MEMBER OF THE MANAGEMENT BOARD SINCE 2023, WARSAW 2020 – PRESENT – QVP – INVESTMENT MANAGER, WARSAW According to the statement made by Piotr Lembas: a) The above activities are not in competition against XTPL; b) Piotr Lembas does not participate as a partner in any civil partnership in competition against XTPL S.A.; c) Piotr Lembas does not participate as a partner in any limited partnership in competition against XTPL S.A.; d) Piotr Lembas does not participate as a partner in any corporation in competition against XTPL S.A.; e) Piotr Lembas is not a member of any body of a legal person in competition against XTPL S.A.		
8. Information on any record on the appointed non-executive director in the Register of Insolvent Debtors maintained under the National Court Register Act	According to the statement made by Piotr Lembas, he is not recorded in the Register of Insolvent Debtors maintained under the Act of the National Court Register of August 20, 1997.		

HERBERT WIRTH – SUPERVISORY BOARD MEMBER

1. Date of appointment of the non-executive director	June 30, 2023		
2. Name and surname	Herbert Wirth		
3. Role at the issuer	Supervisory Board Member		
4. Education	Herbert Wirth has a university education (prof., BEng, PhD, DSc.), professor of the Wrocław University of Science and Technology at the Faculty of Geoengineering, Mining and Geology; for many years held managerial positions, including on management boards		
5. Qualifications	Mining geologist, MSc. AGH University of Science and Technology, geological project management;		
6. Previous roles, description of professional career;	2016 – present:	Wrocław University of Science and Technology	professor of the Wrocław University of Science and Technology at the Faculty of Geoengineering, Mining and Geology
	2009-2016:	KGHM Polska Miedź S.A.	CEO
	2009–2009	KGHM Polska Miedź S.A.	acting CEO
	2008–2009	KGHM Polska Miedź S.A.	Vice President of the Management Board
	2006–2008:	KGHM CUPRUM sp. z o.o.	Vice President of the Management Board
	2002-2006:	KGHM Polska Miedź S.A.	Director of the New Areas Development Department
	1998–2002	Centrum Badawczo-Projektowe Miedzi "CUPRUM" Sp. z o.o.	manager – geological and mining projects in Poland and in the world
	1993–1998	proGEO Sp. z o.o.	Director and company agent
7. Other business carried on outside the issuer, with an assessment whether that business is in competition against the issuer's business and a specification whether the person acts in any competitive company as a partner in a civil partnership, a limited partnership or as a member of a governing body of a corporation, or in any other competitive legal person as a member of its body;	<p>Other business carried on outside the issuer:</p> <p>– Professor of the Wrocław University of Science and Technology at the Faculty of Geoengineering, Mining and Geology (researcher)</p> <p>According to the statement made by Herbert Wirth:</p> <ul style="list-style-type: none"> a) The above activities are not in competition against XTPL; b) Herbert Wirth does not participate as a partner in any civil partnership in competition against XTPL S.A.; c) Herbert Wirth does not participate as a partner in any limited partnership in competition against XTPL S.A.; d) Herbert Wirth does not participate as a partner in any corporation in competition against XTPL S.A.; e) Herbert Wirth is not a member of any body of a legal person in competition against XTPL S.A. 		
8. Information on any record on the appointed non-executive director in the Register of	According to the statement made by Herbert Wirth, he is not recorded in the Register of Insolvent Debtors maintained under the Act of the National Court Register of August 20, 1997.		

Insolvent Debtors maintained
 under the National Court
 Register Act

FILIP GRANEK – MANAGEMENT BOARD PRESIDENT

1. Date of appointment of the executive director	June 30, 2023		
2. Name and surname	Filip Granek		
3. Role at the issuer	Management Board President (CEO)		
4. Education	Filip Granek has university education. In 2004, he obtained a master's degree in engineering from the Faculty of Electronics at the Wrocław University of Technology. In 2009, he completed the specialization Technology and Physics of Photovoltaic Solar Cells at the Albert Ludwig University in Freiburg, obtaining a degree of Doctor of Engineering.		
5. Qualifications	Filip Granek has many years of experience in international research at the interface of science and business, gained in the Netherlands (Energy Research Center of the Netherlands ECN), Germany (Fraunhofer Institute for Solar Energy Systems ISE), Australia (Australian National University (ANU) and China. In the past, Filip Granek managed numerous scientific projects, including projects financed by the EU (Horizon 2020), the Foundation for Polish Science (FNP), the National Center for Research and Development (NCBR) and private companies (national and international), such as Kingstone Semiconductor Ltd., SolarWorld AG, Rena GmbH, Synova SA, REC Solar AS, Manz AG and Q-Cells AG. Filip Granek authored several international patent applications and tens of scientific publications. Filip Granek won scholarships from the Foundation for Polish Science (FNP), Ministry of Science and Higher Education, AcademiaEuropea, Wrocław University of Technology, DAAD, Fraunhofer Gesselshaft and Leonardo da Vinci.		
6. Previous roles, description of professional career;	June 2023 – present	Łukasiewicz Research Network – Krakowski Institute of Technology KIT in Kraków	Chairman of the Institute's Board
	since 2020 to May 2023	Łukasiewicz Research Network – Krakowski Institute of Technology KIT in Kraków	Deputy Chairman of the Institute's Board
	2017 – present	XTPL S.A.	Management Board President (CEO)
	2015–2017	XTPL S.A.	CTO, Technical Director, co-founder
	2015–2016	Wrocław Research Center EIT+	project manager at the Laboratory of Printed Electronics and Solar Cells in the Department of Nanotechnology
	2014–2017	Techlabox Sp. z o.o.	Management Board Member
	2014–2017	Techlabox spółka z ograniczoną	Member of the Management Board of the general partner

		odpowiedzialnością Sp. k.	
	2011–2015	Wrocław Research Center EIT+	Manager at the Laboratory of Printed Electronics and Solar Cells in the Department of Nanotechnology
	2009–2011	Fraunhofer ISE (Germany)	Research group leader: Laser micromachining and laser-chemical techniques in the Department of Solar Cells
	2009–2009	Australian National University ANU (Australia)	Visiting scientist
	2005–2008	Fraunhofer ISE (Germany)	PhD student in the Department of Solar Cells
	2005–2008	Albert Ludwig University of Freiburg (Germany)	Graduate student
	2004–2005	Energy Research Centre of the Netherlands ECN (Netherlands)	young scientist, intern in the Solar Energy Department
	2004–2005	Wrocław University of Science and Technology	young scientist at the Faculty of Microsystem Electronics and Photonics, SolarLab Photovoltaic Laboratory
7. Other business carried on outside the issuer, with an assessment whether that business is in competition against the issuer's business and a specification whether the person acts in any competitive company as a partner in a civil partnership, a limited partnership or as a member of a governing body of a corporation, or in any other competitive legal person as a member of its body;	Other business carried on outside the issuer: – Chairman of the Institute's Board, Łukasiewicz Research Network – Krakowski Institute of Technology KIT in Kraków – regular activity for the European Commission as an expert in the assessment of European R&D grant applications According to the statement made by Filip Granek: a) The above activities are not in competition against XTPL; b) Filip Granek does not participate as a partner in any civil partnership in competition against XTPL S.A.; c) Filip Granek does not participate as a partner in any limited partnership in competition against XTPL S.A.; d) Filip Granek does not participate as a partner in any corporation in competition against XTPL S.A.; e) Filip Granek is not a member of any body of a legal person in competition against XTPL S.A.		
8. Information on any record on the appointed executive director in the Register of Insolvent Debtors maintained under the National Court Register Act	According to the statement made by Filip Granek, he is not recorded in the Register of Insolvent Debtors maintained under the Act of the National Court Register of August 20, 1997.		

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JACEK OLSZAŃSKI – MANAGEMENT BOARD MEMBER

1. Date of appointment of the executive director	June 30, 2023		
2. Name and surname	Jacek Olszański		
3. Role at the issuer	Management Board Member		
4. Education	He holds a master's degree in economics from the Poznań University of Economics.		
5. Qualifications	<p>He has 25 years' hands-on experience in finance and controlling gained in corporate groups.</p> <p>He has experience as Supervisory Board and Audit Committee member at companies from various sectors, including companies listed on the Warsaw Stock Exchange.</p>		
6. Previous roles, description of professional career;	October 2018	XTPL S.A.	
		TPL Sp. z o.o.	CEO of TPL Sp. z o.o.
	2017–2018	Selena FM S.A.	Supervisory Board Member, Audit Committee Member
	2016 – present	Startit Corporate Finance Sp. z o.o.	CEO/ owner
	2000–2015	Selena Group	Strategic Controller/ Member of the Management Board of subsidiaries (Carina Silicones, Selena Deutschland)
	1999–2000	PHM KGHM Metraco Sp. z o.o.	Supervisory Board Member
	1997–1999	KGHM Metale S.A.	Finance Department Manager

<p>7. Other business carried on outside the issuer, with an assessment whether that business is in competition against the issuer's business and a specification whether the person acts in any competitive company as a partner in a civil partnership, a limited partnership or as a member of a governing body of a corporation, or in any other competitive legal person as a member of its body;</p>	<p>Other business carried on outside the issuer:</p> <p>At XTPL Group, he also serves as CEO of TPL Sp. z o.o., a subsidiary of XTPL S.A.</p> <p>Outside XTPL Group, Jacek Olszański is the main shareholder and CEO of Startit Corporate Finance Sp. z o.o., a company specializing in the valuation of intangible assets.</p> <p>According to the statement made by Jacek Olszański:</p> <ul style="list-style-type: none"> a) The above activities are not in competition against XTPL; b) Jacek Olszański does not participate as a partner in any civil partnership in competition against XTPL S.A.; c) Jacek Olszański does not participate as a partner in any limited partnership in competition against XTPL S.A.; d) Jacek Olszański does not participate as a partner in any corporation in competition against XTPL S.A.; e) Jacek Olszański is not a member of any body of a legal person in competition against XTPL S.A.
<p>8. Information on any record on the appointed executive director in the Register of Insolvent Debtors maintained under the National Court Register Act</p>	<p>According to the statement made by Jacek Olszański, he is not recorded in the Register of Insolvent Debtors maintained under the Act of the National Court Register of August 20, 1997.</p>