

Appendix 2 to ESPI Current Report No. 35/2023 of June 30, 2023

CONTENT OF RESOLUTIONS SUBMITTED BY A SHAREHOLDER DURING THE AGM OF JUNE 30, 2023

**“Resolution 16/06/2023
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of June 30, 2023
on determination of the Supervisory Board membership for a new term of office.**

1. Having regard to Article 385 § 1, Article 369 § 3 and § 4 in conjunction with Article 386 § 2 of the Commercial Companies Act and § 17.1 sentence 1 and § 17.2 sentence 3 of the Articles of Association of XTPL S.A., the Annual General Meeting of Shareholders of XTPL S.A. states that the term of office and mandates of the Members of the Supervisory Board of XTPL S.A. appointed for a joint three-year term of office on the basis of “Resolution No. 14/06/2020 of the Annual General Meeting of XTPL S.A. of June 30, 2020 on the appointment of Members of the Supervisory Board for a new term of office” shall expire on June 30, 2023.
2. Having regard to Article 385 § 1, Article 369 § 3 and § 4 in conjunction with Article 386 § 2 of the Commercial Companies Act and § 17.1 sentence 1 and § 17.2 of the Articles of Association of XTPL S.A., the Annual General Meeting of Shareholders of XTPL S.A. decides that the Supervisory Board of XTPL S.A. of the new term of office shall consist of 6 Members.
3. The resolution shall enter into force immediately.”

**“Resolution 17/06/2023
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of June 30, 2023
on appointment of a Supervisory Board Member for a new term of office**

1. Having regard to Article 385 § 1 of the Commercial Companies Act and § 17 of the Articles of Association of XTPL S.A., Wiesław Rozłucki, PESEL 47120901851, is hereby appointed to the Supervisory Board of the new term as Chairman the Supervisory Board.
2. The resolution shall enter into force immediately.”

**“Resolution 18/06/2023
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of June 30, 2023
on appointment of a Supervisory Board Member for a new term of office**

1. Having regard to Article 385 § 1 of the Commercial Companies Act and § 17 of the Articles of Association of XTPL S.A., Bartosz Wojciechowski, PESEL 80072001275, is hereby appointed to the Supervisory Board of the new term as Deputy Chairman the Supervisory Board.
2. The resolution shall enter into force immediately.”

**“Resolution 19/06/2023
of the Annual General Meeting**

**of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of June 30, 2023
on appointment of a Supervisory Board Member for a new term of office**

1. Having regard to Article 385 § 1 of the Commercial Companies Act and § 17 of the Articles of Association of XTPL S.A., Andrzej Domański, PESEL 81082706277, is hereby appointed to the Supervisory Board of the new term as Deputy Chairman the Supervisory Board.
2. The resolution shall enter into force immediately.”

**“Resolution 20/06/2023
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of June 30, 2023
on appointment of a Supervisory Board Member for a new term of office**

1. Having regard to Article 385 § 1 of the Commercial Companies Act and § 17 of the Articles of Association of XTPL S.A., Beata Turlejska, PESEL 78072501024, is hereby appointed to the Supervisory Board of the new term as Member of the Supervisory Board.
2. The resolution shall enter into force immediately.”

**“Resolution 21/06/2023
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of June 30, 2023
on appointment of a Supervisory Board Member for a new term of office**

1. Having regard to Article 385 § 1 of the Commercial Companies Act and § 17 of the Articles of Association of XTPL S.A., Piotr Lembas, PESEL 89072402451, is hereby appointed to the Supervisory Board of the new term as Member of the Supervisory Board.
2. The resolution shall enter into force immediately.”

**“Resolution 22/06/2023
of the Annual General Meeting
of the company trading as
XTPL S.A., a joint stock company with its registered office in Wrocław
of June 30, 2023
on appointment of a Supervisory Board Member for a new term of office**

1. Having regard to Article 385 § 1 of the Commercial Companies Act and § 17 of the Articles of Association of XTPL S.A., Herbert Wilhelm Wirth, PESEL 56120303815, is hereby appointed to the Supervisory Board of the new term as Member of the Supervisory Board.
2. The resolution shall enter into force immediately.”