

## ESPI Current Report

**Number:** 34/2023  
**Date of preparation:** 30 June 2023  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

### Title:

### List of shareholders holding at least 5% of votes at the Annual General Meeting of XTPL S.A. held on June 30, 2023

**Legal basis:** Article 70(3) of the Act on Public Offering – list of shareholders at GM holding more than 5% of votes

**Contents of the Report:** The Management Board of XTPL S.A. ("Company", "Issuer") hereby provides a list of shareholders who held at least 5% of votes at the Issuer's Annual General Meeting ("AGM") held on June 30, 2023:

- Filip Granek**  
Number of votes at the AGM: 326,998  
Percentage share in the number of votes at the AGM: 34.82%  
Percentage share in the total number of votes: 16.11%
- Sebastian Młodziński**  
Number of votes at the AGM: 150,000  
Percentage share in the number of votes at the AGM: 15.97%  
Percentage share in the total number of votes: 7.39%
- Leonarto Funds SCSP**  
Number of votes at the AGM: 69,000  
Percentage share in the number of votes at the AGM: 7.35%  
Percentage share in the total number of votes: 3.40%
- Leonarto VC Pankiewicz Spółka jawna Spółka komandytowa**  
Number of votes at the AGM: 188,564  
Percentage share in the number of votes at the AGM: 20.08%  
Percentage share in the total number of votes: 9.29%
- ACATIS Investment KVG mbh**  
Number of votes at the AGM: 195,663  
Percentage share in the number of votes at the AGM: 20.83%  
Percentage share in the total number of votes: 9.64%

### Signatures of Company's representatives:

Jacek Olszański  
MANAGEMENT BOARD MEMBER