

ESPI Current Report

Number:	35/2023
Date of preparation:	30 June 2023
Company:	XTPL S.A., a joint stock company with its registered office in Wrocław

Title:

Resolutions adopted by the AGM on June 30, 2023 and the content of draft resolutions submitted during the AGM

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and financial reports

Contents of the Report:

The Management Board of XTPL S.A. (“Company”, “Issuer”) provides the content of the resolutions adopted during the Annual General Meeting of the Company held on June 30, 2023 (“AGM”), together with the number of shares for which valid votes were cast and the percentage share of those shares in the share capital, the total number of valid votes, including the number of votes “for”, “against” and abstentions. The content of the resolutions is included in Appendix 1 to the report.

During the AMG, a shareholder present at the AGM submitted draft resolutions concerning the matters put on the AGM agenda, i.e. items 17 and 18 of the agenda. The Management Board of the Company provides the content of the draft resolutions submitted by the Company’s shareholder during the AGM in Appendix 2 to the report.

The above resolutions were adopted by the AGM in the wording proposed by the shareholder.

The AGM did not refrain from considering any item on the agenda.

No objections were raised with regard to any of the AGM resolutions.

Appendices:

1. **Appendix 1** – Content of resolutions adopted by the AGM
2. **Appendix 2** – Content of resolutions submitted by the shareholder

Detailed legal basis:

§ 19(1), points 4, 6, 7 and 9 of the Finance Minister’s Ordinance on current and financial information (...).

Signatures of Company’s representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER