

## ESPI Current Report

**Number:** 36/2023  
**Date of preparation:** 30 June 2023  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

### Title:

### Appointment of the Supervisory Board and the Management Board for a new term

**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") hereby announces that due to expiry of the current term of the Supervisory Board, on June 30, 2023, the Annual General Meeting adopted a resolution determining the membership of the Supervisory Board of the new term of office at 6 persons, and appointed the following Supervisory Board for the new term:

1. Wiesław Rozłucki – Supervisory Board Chairman
2. Bartosz Wojciechowski – Deputy Chairman of the Supervisory Board
3. Andrzej Domański – Deputy Chairman of the Supervisory Board
4. Beata Turlejska – Supervisory Board Member
5. Piotr Lembas – Supervisory Board Member
6. Herbert Wirth – Supervisory Board Member.

In addition, on June 30, 2023, due to expiry of the current term of the Management Board, the Supervisory Board appointed the Management Board for a new term in the following composition:

1. Filip Granek – Management Board President
2. Jacek Olszański – Management Board Member.

Information on the members of the Supervisory Board and the Management Board referred to in § 10 of the Regulation of the Minister of Finance of March 29, 2018 on current and financial information (...) is presented in the attachment to the report.

In addition, the Issuer announces that none of the Supervisory Board or the Management Board members participate in any undertaking in competition against the Company, and that none of the Supervisory Board or the Management Board members have been entered into the Register of Insolvent Debtors maintained under the National Court Register Act.

**Appendices:**

Information on the Members of the Supervisory Board and Management Board of the new term.

**Detailed legal basis:**

§ 5(5) of the Finance Minister's Ordinance of March 29, 2018 on current and financial information (...).

**Signatures of Company's representatives:**

Jacek Olszański  
MANAGEMENT BOARD MEMBER