

## ESPI Current Report

**Number:** 43/2023  
**Date of preparation:** 7 August 2023  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

### Title:

**Notification received under Article 69 of the Act  
on Public Offering**

**Legal basis:** Article 70(1) of the Act on Public Offering – acquisition or disposal of a significant shareholding

**Contents of the Report:** The Management Board of XTPL S.A. with its registered office in Wrocław ("Issuer") hereby reports that today, i.e. on August 7, 2023, the Issuer received a notification made by Filip GrANEK, PhD, under Article 69(1)(2) of the Act on Public Offering concerning reduction of his share in the total number of votes at the Issuer's General Meeting following the registration of the Issuer's share capital increase by the registry court in connection with the issue of the series V shares.

The content of the notification is attached to this report.

### Signatures of Company's representatives:

Jacek Olszański  
MANAGEMENT BOARD MEMBER