

ESPI Current Report

Number: 46/2023
Date of preparation: 21 August 2023
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Title:

Date of registration of series V shares with Krajowy Depozyt Papierów Wartościowych S.A.

Legal basis: Art. 56 (1) (2) of the Act on Offering - current and periodic information

Contents of the Report: The Management Board of XTPL S.A., headquartered in Wrocław, Poland (the "**Company**"), with reference to the Company's current reports No. 44/2023 dated August 17, 2023 and 45/2023 dated August 21, 2023, hereby informs that on August 21, 2023. Krajowy Depozyt Papierów Wartościowych S.A. issued an announcement that the date of registration in the securities depository of 275,000 series V bearer common shares of the Company bearing the ISIN code PLXTPL000018 was set for August 23, 2023.

Signatures of Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER