

ESPI Current Report

Number: 52/2023
Date of preparation: 29 October 2023
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Title:

Resignation from the position of Vice-Chairman of the Supervisory Board and member of the Audit Committee of XTPL S.A.

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

Contents of the Report:

The Management Board of XTPL S.A. with its registered office in Wrocław ["Issuer", "Company"] informs that on October 29, 2023, Mr. Andrzej Domanski submitted his resignation from the position of vice-chairman of the Supervisory Board and member of the Audit Committee of the Company, effective October 29, 2023.

Mr. Andrzej Domanski indicated that the reason for his resignation is his appointment to a public position. The Issuer's Management Board emphasizes that the resignation does not affect the functioning of the Company's Supervisory Board and Audit Committee, which will continue to function in the normal course in accordance with legal regulations and best practice requirements.

The Chairman of the Supervisory Board and the Issuer's Management Board would like to thank you Mr. Andrzej Domański for the work he contributed during his term as a member of the Supervisory Board and the Audit Committee of the Company.

Signatures of Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER