

ESPI Current Report

Number: 53/2023

Date of preparation: 7 November 2023

Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Title:

Notification received pursuant to Article 69 of the Public Offering Act

Legal basis: Article 70 item 1 of the Public Offering Act - acquisition or disposal of

a significant block of shares

Contents of the Report: The Management Board of XTPL S.A., headquartered in Wrocław

(the "Issuer", the "Company"), announces that on November 3, 2023, in the evening hours, the Issuer received a notification prepared by the Company's shareholders in accordance with Article 69(1)(2) of the Public Offering Act regarding an increase in their share in the total number of votes at the Issuer's General Meeting of Shareholders due

to the acquisition of shares in the Issuer.

Te content of the received notification is attached to this report.

Signatures of Company's representatives:

Jacek Olszański MANAGEMENT BOARD MEMBER