

Execution of a non-exclusive agreement for the distribution of the Issuer's technological solutions in Singapore and selected Asian countries

The Management Board of XTPL S.A. ["Issuer", "Company", "XTPL"] announces that on December 1, 2023, a distribution agreement for the Issuer's technology solutions ["Agreement"] was signed between the Issuer and Singapore-based Trident Electronics Technologies Pte Ltd ["TET", "Distributor"].

Under the signed Agreement, the Distributor will advertise and sell XTPL's technology solutions in Singapore, Malaysia, Indonesia, Thailand, Vietnam and the Philippines. The cooperation is aimed at supporting XTPL in finding wider applications for its technologies and products in technology corporations, R&D centers and academic units, and will focus on introducing solutions in the semiconductor and SMT.

Trident Electronics Technologies has 20 years of experience in selling high-tech equipment and consumables in the Asian region. As part of the cooperation, Trident Electronics Technologies will promote the XTPL solution to its existing and new customers.

The Issuer's Management Board considered the fact of concluding the Agreement in question for distribution to a significant market as confidential information, since its implementation may have a significant impact on the Issuer's future revenue situation, the popularization of the Company's technological solutions, as well as on the perspective of investors' perception of the Issuer.

In view of the above, in the opinion of the Management Board, the information on the conclusion of the Agreement meets the criteria indicated in Article 7(1) of the MAR Regulation.

Jacek Olszański

Management Board Member

XTPLS.A., a joint stock company with its registered office in Wrocław

> Legal basis: Article 17(1) MAR - inside information