

## Notification received pursuant to Article 69 of the Public Offering Act

The Management Board of XTPL S.A., headquartered in Wrocław (the "Issuer", the "Company"), informs that on December 14, 2023, in the evenings, the Issuer received a notification prepared by the Company's shareholder, pursuant to Article 69(1) of the Public Offering Act, regarding a change in the share of the total number of votes at the Issuer's General Meeting.

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

**Legal basis:**

Article 70 item 1 of the Public Offering Act - acquisition or disposal of a significant block of shares.

---

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

**Jacek Olszański**

Management Board Member