

## Information on the recommendation of the project of the consortium, of which the Issuer is a member, for funding by the European Commission

Management Board of XTPL S.A. (the "Issuer") informs that on January 11, 2024, it received information about the recommendation for funding in the HORIZON-CL4-2023-RESILIENCE-01-33 Smart sensors for the Electronic Appliances Market call, organized by European Commission as part of the Horizon Europe Framework Program (HORIZON) a project developed in a consortium of which the Issuer is a member entitled "Ultra-sound combined with bioimpedance analysis and graphene fet-enhanced wearable sensing for decentral health-monitoring" ("Project"). The consortium includes the following companies:

- NATIONAL TECHNICAL UNIVERSITY OF ATHENS, Greece
- POLAR ELECTRO OY, Finland;
- TEKNOLOGIAN TUTKIMUSKESKUS VTT OY, Finland
- GRAPHENEA SEMICONDUCTOR S.L., Spain
- UNIVERSITAT POLITÈCNICA DE VALÈNCIA, Spain
- OULUN YLIOPISTO, Finland
- INSTITUTE JOZEF STEFAN, Slovenia
- AMIRES SRO, Czech Republic
- BETTHERA S.R.O., Czech Republic

The UltraSense project aims to develop a stretchable, multi-sensing wearable platform for body composition analysis and health monitoring, using advanced materials and AI, to promote healthier lifestyles. The task of the issuer is to develop materials that will ensure stretchability, high performance, and low energy consumption of the device.

- Total value of the Project: EUR 6,984,473.00;
- Issuer's share in the Project: EUR 510,063.50;
- Recommended value of funding for the Issuer: EUR 510,063.50;
- Implementation period: 48 months.

The final amount of funding may change slightly at the stage of preparing documentation for the relevant grant agreement. The Issuer will inform about its conclusion in a separate report. The Issuer's Management Board considered the above fact to be confidential information,

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

**Legal basis:**  
Article 17 (1) MAR -  
confidential information

as subsidies are an element of financing the Issuer's activities. The project is consistent with the strategic direction of further development and application of the Issuer's technological solutions in the area of conductive inks. Close cooperation with European technology enterprises as part of the implementation of the Project will additionally strengthen activities aimed at the commercialization of the Issuer's technological solutions.

**Jacek Olszański**

Management Board Member