

## Information, covered by Article 19 MAR, on a transaction made by the Member of Supervisory Board

In pursuance of the obligation arising under Article 19(3) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (...) – Market Abuse Regulation, MAR), the Management Board of XTPL S.A. with its registered office in Wrocław ("Issuer" or "Company") hereby makes public the information that on January 17, 2024 it received a notification from Beata Turlejska, as a Member of the Issuer's Supervisory Board, regarding a transaction for the acquisition of the Issuer's shares by an entity in which Beata Turlejska holds management functions.

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

**Legal basis:**  
Article 19(3) MAR – managers' transactions

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The above notification is attached to this Current Report.

**Jacek Olszański**

Management Board Member