

## Dates of publication of the periodic reports in 2024

The Management Board of XTPL S.A. (the "Issuer") announces that in 2024 the Issuer's financial reports will be published on the following dates:

- annual consolidated and standalone report for 2023 - on 25 April 2024;
- consolidated report for Q1 2024 - on 22 May 2024;
- consolidated half-yearly report for H1 2024 - on 19 September 2024;
- consolidated report for Q3 2024 - on 21 November 2024.

At the same time, the Issuer informs that the Issuer will not publish quarterly reports or consolidated quarterly reports for Q4 2023 and Q2 2024.

Moreover, the Issuer informs that the consolidated quarterly and half-yearly reports will contain quarterly and half-yearly, respectively, condensed standalone financial statements.

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

**Legal basis:**  
Article 56(1)(2) of the Act on Public Offering - current and financial reports

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### Detailed legal basis:

§ 80(1) in conjunction with § 6 of the Finance Minister's Ordinance of 29 March 2019 on current and financial information (...).

**Jacek Olszański**

Management Board Member