

## ESPI Current Report

**Number:** 10/2019  
**Date of preparation:** 21 February 2019  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

### Title:

### Dates of publication of financial reports in 2019

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

### Contents of the Report:

The Management Board of XTPL S.A. (the “Issuer”) hereby announces that in 2019 the Issuer’s financial reports will be published on the following dates:

- annual report for 2018 – on 30 April 2019;
- report for Q1 2019 – on 30 May 2019;
- half-yearly for 2019 – on 30 September 2019;
- report for Q3 2019 – on 29 November 2019.

At the same time, the Issuer's Management Board advises that the Issuer will not publish quarterly reports and consolidated quarterly reports for Q4 2018 and Q2 2019.

Detailed legal basis:  
§ 79 and § 80(4) of the Finance Minister’s Ordinance of 29 March 2018 on current and financial information provided by issuers of securities (...).

### Signatures of Company’s representatives:

Maciej Adamczyk  
MANAGEMENT BOARD MEMBER