

ESPI Current report

Number: 12/2018
Date of preparation: 19 September 2018
Company: XTPL spółka akcyjna (joint-stock company) with its registered office in Wrocław

Title: Reduction in the total number of votes in XTPL S.A. below the 5% threshold

Legal basis: Article 70(1) of the Act on Offering – purchase or sale of a significant shareholding

Content of the report: Management Board of XTPL S.A. (the "Issuer") informs that today it has received a notice of reduction of the total number of votes in the Issuer below the 5% threshold.

The said notice has been received from Universal-Investment-Gesellschaft mbH with its registered office in Frankfurt am Main.

The notice indicates that it has been submitted as a result of a change in the entity which previously managed and acted for and on behalf of ACATIS Datini Valueflex Fonds (the Issuer's shareholder) – a change in the fund manager from Universal-Investment-Gesellschaft mbH to ACATIS Investment Kapitalverwaltungsgesellschaft mbH.

The text of the notice is attached as an appendix to this report

Appendix: notice from Universal-Investment-Gesellschaft mbH.

Signatures of persons representing the Company:

Maciej Adamczyk - Member of the Board