

## ESPI Current Report

**Number:** 13/2020  
**Date:** 11 May 2020  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

**Topic:** Calling the Extraordinary General Meeting of the Company for 8 June 2020

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

**Contents of the Report:** With reference to ESPI Current Report no. 12/2020 of 11 May 2020, the Management Board of XTPL S.A. (the “Company”) hereby advises that the Company’s Extraordinary General Meeting has been called for 8 June 2020. The EGM is to start at noon at the Issuer’s registered office in Wrocław (54-066), at ul. Stabłowicka 147, PORT complex, building no. 3, ground floor, conference room. The full text of the notice of the Company’s Extraordinary General Meeting and the contents of the draft resolutions to be adopted are given in appendices to the report. In addition, pursuant to Article 402<sup>3</sup> of the Commercial Companies Code, the full text of the notice of the Extraordinary General Meeting, together with appendices, including the forms for proxy voting, has been published at <https://ir.xtpl.com/company/general-meeting/>

Detailed legal basis: Articles 402<sup>1</sup> and 402<sup>2</sup> of the Commercial Companies Code and § 19(1)(1) and (2) of the Finance Minister’s Ordinance on current and financial information (...).

**Appendices:**

1. Notice of Extraordinary General Meeting.
2. Draft resolutions with a rationale.
3. Opinion of the Management Board.
4. List of amendments to the Articles of Association.
5. Draft consolidated text of the Articles of Association.

### Signatures of the Company’s representatives:

Filip Granek  
PRESIDENT OF THE MANAGEMENT BOARD