

## ESPI Current Report

**Number:** 14/2019  
**Date of preparation:** 27 March 2019  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

**Title:** Convening the Extraordinary General Meeting of the Company on 24 April 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 advises that the Extraordinary General Meeting of the Company is to take place on 24 April 2019, at 10.00 at the Issuer’s registered office in Wrocław (54-066), ul. Stabłowicka 147, PORT complex, building no. 3, ground floor, conference room. The full text of the notice of the Extraordinary General Meeting of the Company and the content of the draft resolutions to be adopted are given in appendices to the report. In addition, pursuant to Article 4023 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/pl/spolka/walne-zgromadzenie>

Detailed legal basis: Articles 4021 and 4022 of the Commercial Companies Code and § 19(1)(1) and (2) of the Finance Minister’s Ordinance on current and financial information (...).

**Appendix:**

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

### Signatures of Company’s representatives:

Maciej Adamczyk  
MANAGEMENT BOARD MEMBER