

## ESPI Current Report

**Number:** 15/2020  
**Date:** 22 May 2020  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

**Topic:** Calling the Annual General Meeting of the Company for 30 June 2020

**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 “Company”) hereby advises that the Company’s Annual General Meeting has been called for 30 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 Annual 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 Annual 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 Annual General Meeting.
2. Draft resolutions with a rationale.
3. Proposal of the Management Board - covering the loss.
4. Report of the activities of the Supervisory Board.
5. Draft of remuneration policy.

### Signatures of the Company’s representatives:

Filip Granek  
PRESIDENT OF THE MANAGEMENT BOARD