

ESPI Current Report

Number: 18/2019
Date of preparation: 1 April 2019
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Title:

Information on transactions obtained under Article 19 MAR information on transactions made by a Management Board member

Legal basis: Article 19(3) MAR – information on transactions made by persons discharging managerial responsibilities and persons closely associated with them

Contents of the Report: The Management Board of XTPL S.A. (the “Issuer”) acting in pursuance to the obligation arising from Article 19(3) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (...) - MAR Regulation - announces to the public that on 1 April 2019 it received a notification from Filip Granek, as a Member of the Issuer’s Management Board (CEO), concerning his acquire of the Issuer’s shares as part of transactions made on 29 March 2019.

The notification referred to above is attached as an appendix to this current report.

Appendix: notification from Filip Granek made under Article 19(1)(a) MAR concerning transactions made on 29 March 2019

Signatures of Company’s representatives:

Maciej Adamczyk
MANAGEMENT BOARD MEMBER