

## ESPI Current Report

**Number:** 19/2019  
**Date of preparation:** 24 April 2019  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

### Title:

**List of stockholders having at least 5% of votes on the Extraordinary General Meeting of XTPL S.A. held on 24 April 2019**

**Legal basis:** Art. 70 point 3 of the Act on Public Offer

**Contents of the Report:** The Management Board of XTPL S.A. with its registered office in Wrocław (the "Issuer") informs that on the Extraordinary General Meeting of the Company (hereinafter: "EGM") held on 24 April 2019 at least 5% of the total number of votes on this meeting was owned by the following stockholders:

#### 1. Filip Granek

Number of votes on EGM: 303 000  
Percentage share of number of votes on EGM: 33,63%  
Percentage share of the total number of votes: 16,99%

#### 2. Sebastian Młodziński

Number of votes on EGM: 299 852  
Percentage share of number of votes on EGM: 33,29%  
Percentage share of the total number of votes: 16,81%

#### 3. Leonarto sp. z o.o. with its registered seat in Wrocław

Number of votes on EGM: 298 000  
Percentage share of number of votes on EGM: 33,08%  
Percentage share of the total number of votes: 16,71%

### Signatures of Company's representatives:

Maciej Adamczyk  
MANAGEMENT BOARD MEMBER