

## ESPI Current Report

**Number:** 1/2020  
**Date:** 9 January 2020  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

**Topic:** List of stockholders having at least 5% of votes on the Extraordinary General Meeting of XTPL S.A. held on 9 January 2020

**Legal basis:** Article 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 9 January 2020 at least 5% of the total number of votes on this meeting was owned by the following stockholders:

**Filip Granek**

Number of votes on EGM: 300 000  
Percentage share of number of votes on EGM: 36.19%  
Percentage share of the total number of votes: 15.75%

**Sebastian Młodziński**

Number of votes on EGM: 299 852  
Percentage share of number of votes on EGM: 16.18%  
Percentage share of the total number of votes: 15.75%

**Leonarto VC spółka z ograniczoną odpowiedzialnością sp.k. (formerly Leonarto sp. z o.o.)**

Number of votes on EGM: 229 015  
Percentage share of number of votes on EGM: 27.63%  
Percentage share of the total number of votes: 12.03%

**Signatures of the Company's representatives:**

Maciej Adamczyk  
MANAGEMENT BOARD MEMBER