

## ESPI Current Report

**Number:** 21/2020  
**Date:** 30 June 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 Annual General Meeting of XTPL S.A. held on 8 June 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 Annual General Meeting of the Company (hereinafter: "AGM") held on 30 June 2020 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 AGM: 310 592

Percentage share of number of votes on AGM: 57.56%

Percentage share of the total number of votes: 16.31%

**2. Leonarto VC spółka z ograniczoną odpowiedzialnością sp.k.**

Number of votes on AGM: 229 015

Percentage share of number of votes on AGM: 42.44%

Percentage share of the total number of votes: 12.03%

### Signatures of the Company's representatives:

Filip Granek  
PRESIDENT OF THE MANAGEMENT BOARD