

## ESPI Current Report

**Number:** 22/2020  
**Date:** 30 June 2020  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

**Topic:** Appointment of the Supervisory Board and the Management Board for a new term

**Legal basis:** Article 56(1)(2)(a) of the Act on Public Offering – Current and Financial Information

**Contents of the Report:** The Management Board of XTPL S.A. (the “**Issuer**”) hereby announces that due to expiry of the current term of the Supervisory Board, on 30 June 2020, the Annual General Meeting of Shareholders appointed the Supervisory Board for a new term in the following composition:

1. Wiesław Rozłucki – Supervisory Board Chairman
2. Bartosz Wojciechowski – Supervisory Board Vice-Chairman
3. Herbert Wirth – Supervisory Board Member
4. Piotr Lembas – Supervisory Board Member.
5. Beata Turlejska-Zduńczyk – Supervisory Board Member.

In addition, due to expiry of the current term of the Management Board, the Supervisory Board appointed the Management Board for a new term in the following composition:

1. Filip Granek – Management Board President
2. Jacek Olszański – Management Board Member.

Jacek Olszański joined the Issuer in October 2018, and so far has served as the financial manager.

Information on education, qualifications, positions held and the professional career of the new Supervisory Board Member (Beata Turlejska-Zduńczyk) and the new Management Board Member (Jacek Olszański) is presented in the annexes to the report.

In addition, the Issuer announces that none of the Supervisory Board or the Management Board members participate in any undertaking in competition against the Company, and that none of the Supervisory Board or the

Management Board members have been entered into the Register of Insolvent Debtors maintained under the National Court Register Act.

**Appendices:**

- 1) Information on Beata Turlejska-Zduńczyk
- 2) Information on Jacek Olszański

Detailed legal basis:

§ 5(51) of the Finance Minister's Ordinance of 29 March 2018 on current and financial information (...).

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

Jacek Olszański  
MANAGEMENT BOARD MEMBER