

ESPI Current Report

Number: 23/2020
Date: 30 June 2020
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Resolutions adopted by the Annual General Meeting of XTPL S.A. held on 30 June 2020

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. with its registered office in Wrocław ("Issuer") discloses the contents of the Resolutions adopted during the Annual General Meeting of the Company which was held on 30 June 2020 (the "AGM"). The content of the Resolutions is included in Attachment 1 to this Report.

The AGM did not waive proceeding on any items of the Agenda.

No objections were raised against any Resolutions of the AGM.

Shareholder present at the AGM, submitted during the AGM draft of Resolutions concerning an issue included in the Agenda of the AGM, i.e. item 16 and 18 of the Agenda:

- draft of Resolution No. 14/06/2020 on appointment of Supervisory Board Members for a new term of office,

- draft of Resolution No. 15/06/2020 on adoption of a remuneration policy, of which project are included in Attachment 2 to this Report.

The AGM adopted the Resolutions proposed by the shareholder with no amendments.

In light of the foregoing, the AGM did not adopt Resolution no 14/06/2020 and 15/06/2020 as worded in the Notice of the AGM (published on the Company's website), in the in the ESPI Current Report No. 15/2020.

Appendices:

1. Resolutions adopted by AGM.
2. Draft of resolutions.

Detailed legal basis:

§ 19(1) point 4, 6, 7, 8 and 9 of the Finance Minister's Ordinance of 29 March 2018 on current and periodic information (...).

Signatures of the Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER

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