

ESPI Current Report

Number: 29/2019
Date of preparation: 28 June 2019
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Title:

Resolutions adopted by the Annual General Meeting of XTPL S.A. held on 28 June 2019

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and financial reports

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 28 June 2019 (the “AGM”). The content of the Resolutions is included in Attachment 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.

Appendix: Resolutions adopted by AGM.

Detailed legal basis:

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

Signatures of Company’s representatives:

Maciej Adamczyk
MANAGEMENT BOARD MEMBER