

## ESPI Report

Number: 2/2018  
Preparation date: 19 April 2018  
Company: XTPL S.A.

Title: List of stockholders having at least 5% of votes on the Extraordinary General Meeting held on 16th of April 2018

Legal basis: Art. 70 point 3 of the Act on Public Offer and Conditions of Implementation of Financial Instruments to the Organized Trading System and on Public Companies dated 29th of July 2005

Content of the Report The Management Board of XTPL S.A. with its seat in Wrocław (hereinafter: "Company") informs that on the Extraordinary General Meeting of the Company (hereinafter: "EGM") held on 14th of April 2018, 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 EGM: 303,000  
Percentage share of number of votes on EGM: 33.63%  
Percentage share of the total number of votes on EGM: 17.87%

2. Sebastian Młodziński

Number of votes on the EGM: 300,000  
Percentage share of number of votes on EGM: 33.30%  
Percentage share of the total number of votes on EGM: 17.70%

3. Leonarto sp. z o.o. with its seat in Wrocław

Number of votes on the EGM: 298,000  
Percentage share of number of votes on EGM: 33.07%  
Percentage share of the total number of votes on EGM: 17.58%

Signatures of Company representatives:  
Maciej Adamczyk – Member of the Management Board