

ESPI Current Report

Number: 2/2020
Date: 9 January 2019
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Resignation of Member of Supervisory Board

Legal basis: Article 56(1)(2)(a) of the Act on Public Offering - Current and Periodic Information

Contents of the Report: The Management Board of XTPL S.A. (the "Issuer") announces that on 9 January 2020 Mr. Sebastian Młodziński resigned from his function as a member of the Issuer's Supervisory Board with effect from the end of 9 January 2020. Mr. Sebastian Młodziński pointed out that the resignation is due to personal reasons.

Detailed legal basis:

§5(4) of the Finance Minister's Ordinance of 29 March 2018 on current and periodic information (...).

Signatures of the Company's representatives:

Maciej Adamczyk
MANAGEMENT BOARD MEMBER