

ESPI Current Report

Number: 33/2019
Date: 24 July 2019 roku
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Notification received under Art. 69 of the Act on public offer

Legal basis: Article 70 point 1 of the Act on the public offer - purchase or sale of a significant shareholding

Contents of the Report:

Management Board of XTPL S.A. (the "Issuer") informs that on 24th July 2019 it has received from Mr. Stefan Twardak a notification under Article 69 section 1 point 2 of the Act on the public offer and terms of introducing financial instruments into an organized system of trade and on public companies dated 29 July 2005 with the content as following:

In execution of the obligation provided for in art. 69 sec. 1 point 2 of the Act dated 29 July 2005 on the public offer and terms of introducing financial instruments into an organized system of trade and on public companies ("Act"), shareholder Stefan Twardak reports a reduction of share in the total number of votes at XTPL S.A. with its registered office in Wrocław ("XTPL", "Company") from 5.00% to 4.88%.

The event causing the change of share to which the notification pertains was registration by the registry court on 10 July 2019 of a change of XTPL articles of association, which concerned, among others, an increase of XTPL share capital from PLN 178,362 to PLN 182,622.20.

Prior to this event, I held 89,182 shares of XTPL, which jointly constituted a 5.000056% share of XTPL share capital and gave right to 89,182 votes at the general meeting of XTPL shareholders, thus constituting 5.000056% of the total number of votes.

I currently hold 89,182 shares of XTPL, which jointly constitute a 4.883415% share in XTPL share capital and gives right to 89,182 votes at the XTPL general meeting of shareholders, thus constituting 4.883415% of the total number of votes.

I have no subsidiaries holding XTPL shares.

The number of votes from shares, calculated in the manner specified in art. 69b sec. 2 of the Act, to the acquisition of which I would be entitled or obligated as holder of the financial instruments noted in art. 69b sec. 1 point 1 of the Act and financial instruments noted in art. 69b sec. 1 point 2 of the Act, which are not solely exercised through a financial settlement, is 0.

The total number of votes from shares, calculated in the manner specified in art. 69b sec. 3 of the Act, to which the financial instruments noted in art. 69b sec. 1 point 2 of the Act directly or indirectly refer, is 0.

In light of the fact that I do not hold the financial instruments noted in art. 69b sec. 1 point 1 and 2 of the Act, the total number of votes at XTPL and full percentage share of the total number of votes at XTPL, as noted in art. 69 sec. 4 point 9 of the Act, correspond to the previously indicated number of votes from XTPL shares that I hold.

Signatures of the Company's representatives:

Maciej Adamczyk
MANAGEMENT BOARD MEMBER