

ESPI Current Report

Number: 33/2020
Date: 25 August 2020
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Admission and introduction of the series T shares of XTPL S.A. to trading on the regulated market of the WSE

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. (the “**Issuer**”) announces that on 24 August 2020, the Management Board of the Warsaw Stock Exchange (“**WSE**”), issued resolution No. 626/2020, deciding as follows:

- I. admit to trading on the parallel market of the Warsaw Stock Exchange (“**Parallel Market**”), 125 000 series T ordinary bearer shares (“**Admitted Shares**”);
- II. introduce to trading on the Parallel Market, as of 28 August 2020 (the listing date) 125 000 series T ordinary bearer shares provided that the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A., KDPW) registers these shares on 28 August 2020, coding them as “PLXTPL000018”;

Detailed legal basis:

§ 17(1) of the Finance Minister’s Ordinance of 29 March 2019 on current and financial information (...).

Signatures of the Company’s representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER