

ESPI Current Report

Number: 36/2020
Date: 26 September 2020
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Other regulations The first call to shareholders to submit share documents

Legal basis: Other regulations

Contents of the Report: Pursuant to Article 16(1) of the Act of 30 August 2019 amending the Commercial Companies Code Act and certain other acts, the Management Board of XTPL S.A. (the "Issuer") hereby calls shareholders to submit share documents to the Issuer by 31 December 2020 for the purpose of dematerialization of the shares. Share documents should be submitted on working days (Monday to Friday) from 10 a.m. to 3 p.m. at the Issuer's headquarters at ul. Stabłowicka 147 in Wrocław. The Company's share documents will expire by law on 1 March 2021. A share document will remain valid for evidence purposes for five years after the effective date of the above Act solely when the shareholder will desire to demonstrate their shareholding right to the Company.

In addition, the Issuer's Management Board advises that as at the date of this call, all the Issuer's shares (except for series P shares) are dematerialized and admitted to trading on the regulated market of the Warsaw Stock Exchange. P series shares are intended for the incentive scheme for the Issuer's employees and collaborators, and will be registered with the Central Securities Depository of Poland in accordance with the applicable legal provisions.

This call is the first of the five calls required by law.

Legal basis: Article 16(1) of the Act of 30 August 2019 amending the Commercial Companies Code Act and certain other acts.

Signatures of the Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER