

ESPI Current Report

Number: 37/2019
Date: 19 August 2019
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Conditional registration of series P shares in KDPW

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 14 August 2019, the Central Securities Depository of Poland (“**KDPW**”) made a conditional registration of 42 602 series P shares of the Issuer in the securities depository.

Series P shares are ordinary (non-preference) bearer shares with a nominal value of PLN 0.10 each.

The series P shares will be registered under code ISIN PLXTPL000018, provided that they are introduced to trading on the regulated market.

Information on registration of the series P shares will be provided in the form of a KDPW communiqué.

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:

Maciej Adamczyk
MANAGEMENT BOARD MEMBER