

## ESPI Current Report

**Number:** 37/2020  
**Date:** 8 October 2020  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

**Topic:** Request to convene an Extraordinary General Meeting of the Company

**Legal basis:** Article 17(1) MAR – inside information

**Contents of the Report:** The Management Board of XTPL S.A. (the “Company”) announces that on 8 October 2020, the Company received a request from the Company's shareholder – Rockbridge Towarzystwo Funduszy Inwestycyjnych S.A. (“TFI”), representing over 5% of the Company’s share capital, to convene an Extraordinary General Meeting of the Company and put the following items on the EGM agenda:

1. Opening the Extraordinary General Meeting.
2. Electing the Chairman of the Extraordinary General Meeting.
3. Preparing an attendance list, confirming that the General Meeting has been duly convened and has the capacity to adopt resolutions.
4. Adopting the agenda.
5. Adopting a resolution on amendments to the Remuneration Policy for Members of the Management Board and the Supervisory Board of XTPL S.A.
6. Adopting a resolution on determining the remuneration of the Deputy Chairman of the Supervisory Board of the Company.
7. Adopting a resolution on appointment of a Supervisory Board Member.
8. Adopting a resolution on the method of covering the costs of convening and holding the General Meeting.
9. AOB.
10. Closing the Extraordinary General Meeting.

The request was submitted under Article 400 § 1 of the Commercial Companies Code.

The Management Board of the Company encloses herewith the full content of the request alongside draft resolutions proposed by TFI.

The Management Board also advises that it will take all necessary steps, as required by the Commercial Companies Code, to convene the Extraordinary General Meeting of the Company. A communication in this regard will be included in a separate current report.

**Appendices:**

1. Request to convene a General Meeting.
2. Draft resolutions.

**Signatures of the Company's representatives:**

Jacek Olszański  
MANAGEMENT BOARD MEMBER