

ESPI Current Report

Number: 38/2020
Date: 8 October 2020
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Convening the Extraordinary General Meeting of the Company on 5 November 2020

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and financial reports

Contents of the Report: The Management Board of XTPL S.A. (the “Company”) hereby advises that the Extraordinary General Meeting of the Company is to take place on 5 November 2020. The EGM will start at 12.00 at the Company’s registered office in Wrocław (54-066), at ul. Stabłowicka 147, PORT complex, building no. 3, ground floor, conference room. The full text of the notice of the Extraordinary General Meeting of the Company and the contents of the draft resolutions to be adopted are given in appendices to the report. In addition, pursuant to Article 402³ of the Commercial Companies Code, the full text of the notice of the Extraordinary General Meeting, together with appendices, including the forms for proxy voting, has been published at <https://ir.xtpl.com/company/general-meeting/>

Detailed legal basis: Articles 402¹ and 402² of the Commercial Companies Code and § 19(1)(1) and (2) of the Finance Minister’s Ordinance on current and financial information (...).

Appendices:

1. Notice of Extraordinary General Meeting.
2. Draft resolutions with a rationale.
3. Draft of revised remuneration policy.

Signatures of the Company’s representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER