

ESPI Current Report

Number: 3/2020
Date: 9 January 2019
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: **Appointing Member of the Supervisory Board**

Legal basis: Article 56(1)(2)(a) of the Act on Public Offering - Current and Periodic Information

Contents of the Report: The Management Board of XTPL S.A. (the "Issuer") announces that on 9 January 2020 Extraordinary General Meeting of Shareholder of the Issuer appointed Mr. Herbert Wirth as a member of the Issuer's Supervisory Board with effect from 10 January 2020.

Mr. Herbert Wirth has a university degree (habilitated doctor, professor at the Wrocław University of Technology at the Faculty of Geoengineering, Mining and Geology) and for many years held managerial functions (including on management boards).

Career:

- 1981-1990: Przedsiębiorstwo Geologiczne in Wrocław (team member, independent geologist and deputy head of section);
- 1990-1992: Primary School No. 37 in Wrocław (math and German teacher);
- 1992-1993: G.E.O.S. GmbH Freiberg (work related to environmental protection, the impact of geology on the environment);
- 1993-1998: proGEO Sp. z o.o. (manager and consultant);
- 1998-2002: Copper Research and Design Center "CUPRUM" Sp. z o.o. (manager - geological and mining projects in Poland and in the world);
- 2002-2006: KGHM Polska Miedź S.A. (Director of the new areas development department);
- 2006-2008: KGHM CUPRUM sp.z o.o. (Vice President);
- 2008-2009: KGHM Polska Miedź S.A. (Vice President);
- 2009-2009: KGHM Polska Miedź S.A. (acting President of the Management Board);

- 2009-2016: KGHM Polska Miedź S.A. (Chairman of the Board);
- 2016–presence: prof. Wrocław University of Technology at the Faculty of Geoengineering, Mining and Geology.

Mr. Herbert Wirth does not conduct any competitive activity in relation to the Issuer and does not participate in a competitive company as a partner in a civil law partnership or partnership, as a shareholder in a capital company or as a member of a body of a competitive legal person.

Mr. Herbert Wirth is not entered in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Detailed legal basis:

§5(5) of the Finance Minister's Ordinance of 29 March 2018 on current and periodic information (...).

Signatures of the Company's representatives:

Maciej Adamczyk
MANAGEMENT BOARD MEMBER