

ESPI Current Report

Number: 41/2020
Date: 3 November 2020
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: The thirs call to the holders of series P shares 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 holders of series P shares to submit their 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 documents for the Company's series P shares will expire by law on 1 March 2021. The documents for series P shares will remain valid solely for evidence purposes for the next five years so that the shareholders can demonstrate their shareholding rights to the Company.

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

Note!

The call relates only to the holders of the Issuer's series P shares, which are the only series of the Issuer's shares that are not dematerialized or admitted to trading on the regulated market of the Warsaw Stock Exchange. As a consequence, the call does not apply to the shareholders who hold the Issuer's remaining dematerialized shares, admitted to trading on the Warsaw Stock Exchange, registered in the respective shareholders' securities accounts – these shareholders do not have to take any action in connection with the call.

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

Jacek Olszański
MANAGEMENT BOARD MEMBER