

## ESPI Current Report

**Number:** 42/2020  
**Date:** 5 November 2020  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

**Topic:** List of stockholders having at least 5% of votes on the Extraordinary General Meeting of XTPL S.A. held on 5 November 2020

**Legal basis:** Article 70 point 3 of the Act on Public Offer

**Contents of the Report:** The Management Board of XTPL S.A. with its registered office in Wrocław (the "Issuer") informs that on the Extraordinary General Meeting of the Company (hereinafter: "EGM") held on 5 November 2020 at least 5% of the total number of votes on this meeting was owned by the following stockholders:

**Filip Granek**

Number of votes on EGM: 315 998

Percentage share of number of votes on EGM: 49.05%

Percentage share of the total number of votes: 15.57%

**ACATIS INVESTMENT KVG MBH**

Number of votes on EGM: 195 663

Percentage share of number of votes on EGM: 30.37%

Percentage share of the total number of votes: 9.64%

**Investment funds managed by ROCKBRIDGE TFI S.A.**

Number of votes on EGM: 132 567

Percentage share of number of votes on EGM: 20.58%

Percentage share of the total number of votes: 6.53%

### Signatures of the Company's representatives:

Jacek Olszański  
MANAGEMENT BOARD MEMBER