

ESPI Current Report

Number: 43/2020
Date: 5 November 2020
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Resolutions adopted by the Extraordinary General Meeting of XTPL S.A. held on 5 November 2020

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

Contents of the Report: The Management Board of XTPL S.A. with its registered office in Wrocław ("Issuer") discloses the contents of the Resolutions adopted during the Extraordinary General Meeting of the Company which was held on 5 November 2020 (the "EGM"). The content of the Resolutions is included in Attachment 1 to this Report.

The AGM did not waive proceeding on any items of the Agenda.

No objections were raised against any Resolutions of the EGM.

Shareholder present at the EGM, submitted during the EGM draft of Resolutions concerning an issue included in the Agenda of the EGM, i.e. item 7 of the Agenda - draft of Resolution No. 05/11/2020 concerning appointment of a Supervisory Board Member, of which project is included in Attachment 2 to this Report.

The AGM adopted the Resolution proposed by the shareholder with no amendments.

In light of the foregoing, the AGM did not adopt Resolution no 05/11/2020 as worded in the Notice of the EGM (published on the Company's website), in the ESPI Current Reports No. 37/2020 and 38/2020.

Appendices: **Appendix 1:** Resolutions adopted by EGM.

Appendix 2: Draft of resolution.

Detailed legal basis:

§ 19(1) point 4, 6, 7, 8 and 9 of the Finance Minister's Ordinance of 29 March 2018 on current and periodic information (...).

Signatures of the Company's representatives:

Jacek Olszański
MANAGEMENT BOARD MEMBER