

ESPI Current Report

Number: 44/2020
Date: 5 November 2020
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 5 November 2020 Extraordinary General Meeting of Shareholder of the Issuer appointed Mr. Andrzej Domański as the Issuer's Supervisory Board Deputy Chairman.

Mr. Andrzej Domański has a university degree (master of economy and holds CFA title) and for many years held managerial functions (including on management boards).

Career:

October 2016 - September 2019

Member of the Management Board of Eques Investment TFI, responsible for the Capital Markets Department, fund management, preparation of macroeconomic and stock market analyses

September 2014 - July 2016

Head of the Fund Management Department at Noble Funds TFI, responsible for coordinating the work of the department, supervising other managers, and working on new products.

April 2010 - September 2014

Portfolio Manager at Noble Funds TFI, responsible for managing the Noble Equity Fund, Stable Growth Fund Plus, Timing Noble Fund and Noble Fund Global Return.

June 2008 - March 2010

Equity Portfolio Manager at KBC TFI, responsible for making allocation decisions, company selection and building model portfolios.

May 2007 - June 2008

Stock market dealer - Head of Execution Office at KBC TFI, responsible for concluding transactions on the equity market, supervising the execution of orders, maintaining relations with brokerage houses and development of procedures for a newly established unit (Dealing Desk).

April 2006 - May 2007

Sector Analyses Specialist at the BPH Economic Analyses Office, responsible for monitoring and preparing reports on the situation in the liquid fuels, gas, metals and property sectors.

November 2005 - March 2006

Specialist in the Investor Relations Office at PKO BP, responsible for preparing reports and presentations on the Bank's results, and information materials for investors, as well as for contacts with investors and analysts.

April 2005

Intern at the BPH International Markets Division (Macroeconomic Analyses Office), responsible for preparing a special report on the convergence path of nominal interest rates and assisting in the preparation of daily reports.

March 2005

Intern at the Department of Financial Policy, Analyses and Statistics of the Ministry of Finance. Analysing the Polish economy model and the state of

preparations for entry into the euro zone.

December 2002 - December 2004

Financial assistant in the Copyright Department at the ZNAK Social Publishing Institute. Responsible for financial settlements, preparation and negotiation of contracts, and dealing with authors.

Mr. Andrzej Domański 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. Andrzej Domański 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:

Jacek Olszański
MANAGEMENT BOARD MEMBER