

ESPI Current Report

Number: 45/2019
Date: 14 October 2019
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Admission and introduction of the series S shares of XTPL S.A. to trading on the regulated market of the WSE

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. (the “**Issuer**”) announces that on 14 October 2019, the Management Board of the Warsaw Stock Exchange (“**WSE**”), issued resolution No. 1080/2019, deciding as follows:

- I. admit to trading on the parallel market of the Warsaw Stock Exchange (“**Parallel Market**”), 78 000 series S ordinary bearer shares (“**Admitted Shares**”);
- II. introduce to trading on the Parallel Market, as of 16 October 2019 (the listing date) 78 000 series S ordinary bearer shares;

provided that the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A., KDPW) registers these shares on 16 October 2019, coding them as "PLXTPL000018";

Detailed legal basis:

§ 17(1) of the Finance Minister’s Ordinance of 29 March 2019 on current and financial information (...).

Appendix: Resolution of Management Board of WSE.

Signatures of the Company’s representatives:

Maciej Adamczyk
MANAGEMENT BOARD MEMBER