

ESPI Current Report

Number: 46/2019
Date: 15 October 2019
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Registration of series S shares in KDPW

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 a communiqué of the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A., “KDPW”) was issued, stating that in accordance with KDPW decision No. 826/2019 of 7 October 2019, 78 000 Series P shares of XTPL S.A., coded PLXTPL000018, will be registered with KDPW on 16 October 2019.

Detailed legal basis:

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

Signatures of the Company’s representatives:

Maciej Adamczyk
MANAGEMENT BOARD MEMBER