

ESPI Report

Number: 4/2018
Date of report: 30 May 2018
Company: XTPL S.A.

Subject: List of stockholders having at least 5% of votes on the Annual General Meeting held on 28th of May 2018

Legal basis: Art. 70 point 3 of the Act on Public Offer and Conditions of Implementation of Financial Instruments to the Organized Trading System and on Public Companies dated 29th of July 2005

Report content: The Management Board of XTPL S.A. with its seat in Wrocław (hereinafter: "Company") informs that on the Annual General Meeting of the Company (hereinafter: "AGM") held on 28th of May 2018, at least 5% of the total number of votes on this meeting was owned by the following stockholders:

1. Filip Granek

Number of votes on AGM: 303,000
Percentage share of number of votes on AGM: 33.63%
Percentage share of the total number of votes: 17.87%

2. Sebastian Młodziński

Number of votes on the AGM: 300,000
Percentage share of number of votes on AGM: 33.30%
Percentage share of the total number of votes: 17.70%

3. Leonarto sp. z o.o. with its seat in Wrocław

Number of votes on the AGM: 298,015
Percentage share of number of votes on AGM: 33.07%
Percentage share of the total number of votes: 17.58%

Signature of the authorized person who is representing the Company:

Maciej Adamczyk – Member of the Management Board