

ESPI Current report

Number: 4/2019
Date of preparation: 12 February 2019
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Title:

Conditional registration of series L shares in KDPW

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and financial reports

Content of the report: The Management Board of XTPL S.A., having its registered office in Wrocław (the “Issuer”), hereby advises that today (12 February 2019), the Central Securities Depository of Poland (“KDPW”) made a conditional registration of 140,020 series L shares of the Issuer in the securities depository.

Series L shares are ordinary (non-preference) bearer shares with a nominal value of PLN 0.10 each.

The series L shares will be registered under code ISIN PLXTPL000018, provided that they are introduced to trading on the regulated market. Information on registration of the shares will be provided in the form of a KDPW communiqué.

Detailed legal basis:
§ 17(1) of the Finance Minister’s Ordinance of 29 March 2018 on current and financial information provided by issuers of securities (...).

Signatures of the persons representing the Company:

Maciej Adamczyk
Management Board Member