

ESPI Current Report

Number: 4/2020
Date: 9 January 2019
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic: Resolutions adopted by the Extraordinary General Meeting of XTPL S.A. held on 9 January 2020

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. with its registered office in Wrocław ("Issuer") discloses the contents of the Resolutions adopted during the Extraordinary General Meeting of the Company which was held on 9 January 2020 (the "EGM"). The content of the Resolutions is included in Attachment 1 to this Report.

The AGM did not waive proceeding on any items of the Agenda.

No objections were raised against any Resolutions of the EGM.

Shareholder present at the EGM, submitted during the EGM draft of Resolutions concerning an issue included in the Agenda of the EGM, i.e. item 5 of the Agenda - draft of Resolution No. 03/01/2020 concerning changes in the composition of the Supervisory Board, of which project is included in Attachment 2 to this Report.

The AGM adopted the Resolutions proposed by the shareholder with no amendments.

In light of the foregoing, the AGM did not adopt Resolution no 03/01/2020 as worded in the Notice of the EGM (published on the Company's website), in the in the ESPI Current Report No. 50/2018.

Detailed legal basis:

§ 19(1) point 4, 6, 7, 8 and 9 of the Finance Minister's Ordinance of 29 March 2018 on current and periodic information (...).

Appendix 1 Resolutions adopted by EGM.

Appendix 2 Draft of resolution.

Signatures of the Company's representatives:

Maciej Adamczyk
MANAGEMENT BOARD MEMBER