

ESPI Current Report

Number:	50/2019
Date of the preparation of:	13 December 2019
Company:	XTPL S.A., a joint stock company with its registered office in Wrocław
Title:	Convening the Extraordinary General Meeting of the Company on 9 January 2020
Legal basis:	Article 56(1)(2) of the Act on Public Offering – current and financial reports
Content:	The Management Board of XTPL S.A. (the “Company”) hereby advises that the Extraordinary General Meeting of the Company is to take place on 9 January 2020, at 12:00 at the Issuer’s registered office in Wrocław (54-066), ul. Stabłowicka 147, PORT complex, building no. 3, ground floor, conference room. The full text of the notice of the Extraordinary General Meeting of the Company and the content of the draft resolutions to be adopted are given in appendices to the report. In addition, pursuant to Article 402 ³ of the Commercial Companies Code, the full text of the notice of the Extraordinary General Meeting, together with appendices, including the forms for proxy voting, has been published at https://ir.xtpl.com/company/general-meeting/

Detailed legal basis: Articles 402¹ and 402² of the Commercial Companies Code and § 19(1)(1) and (2) of the Finance Minister’s Ordinance on current and financial information (...).

Appendices:

1. Notice of Extraordinary General Meeting.
2. Draft resolutions with a rationale.

Signatures of Company’s representatives:

Maciej Adamczyk – Management Board Member