

ESPI Current report

Number: 5/2018

Date of preparation: 11 June 2018

Company: XTPL S.A. with its registered office in Wrocław

Title: Information on transactions obtained under Article 19 MAR

Legal basis: Article 19(3) MAR – information on transactions made by persons discharging managerial responsibilities and persons closely associated with them

Content of the report: The Management Board of XTPL S.A. with its registered office in Wrocław (the “Company”), acting in pursuance to the obligation arising from Article 19(3) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC in conjunction with Article 2(1) of Commission Implementing Regulation (EU) 2016/523 of 10 March 2016 laying down implementing technical standards with regard to the format and template for notification and public disclosure of managers' transactions in accordance with Regulation (EU) No 596/2014 of the European Parliament and of the Council,

hereby announces to the public that on 11 June 2018 it received a notification from Konrad Pankiewicz, as a Member of the Company's Supervisory Board, concerning his purchase of the Company's shares as part of transactions made on 8 June 2018.

The notification referred to above is attached as an appendix to this current report.

Appendix: notification from Konrad Pankiewicz made under Article 19(1)(a) MAR.

Signatures of the Company's representatives:

Filip Granek – Management Board President