

**Notification of transactions referred to in Article 19(1) MAR**

**to the Management Board of XTPL S.A./the Polish Financial Supervision Authority**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/ person closely associated with them</b>		
a)	Name	Konrad Pankiewicz	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/ status	Supervisory Board Member	
b)	Initial notification/ amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	XTPL S.A. with its registered office in Wrocław	
b)	LEI	259400H9PEQYON2NI017	
<b>4</b>	<b>Details of the transaction: section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument Identification code	Share PLXTPL000018	
b)	Transaction type	Purchase	
c)		Price	Volume
		PLN 72.00	100
		PLN 72.00	278
		PLN 72.00	87
		PLN 72.00	135
		PLN 72.00	100
		PLN 70.00	80
		PLN 70.80	70
d)	Aggregated information		
	-Total volume	850	
	- Price	PLN 71.71	
e)	Transaction date	8 June 2018	
f)	Transaction place	Alternative trading system NewConnect XNCO	

Konrad Pankiewicz (signature)