

**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)		<b>Price</b>	<b>Volume</b>
		PLN 70.00	13
		PLN 74.00	150
		PLN 74.00	40
		PLN 74.00	30
		PLN 74.00	285
		PLN 74.00	20
		PLN 74.00	14
		PLN 74.00	80
		PLN 74.00	56
		PLN 74.00	65
d)	Aggregated information		
	-Total volume	753	
	- Price	PLN 73.93	
e)	Transaction date	11 June 2018	
f)	Transaction place	Alternative trading system NewConnect XNCO	

Konrad Pankiewicz (signature)