

ESPI Current Report

Number: 6/2020
Date: 30 January 2020
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Topic:

Dates of publication of the periodic reports in 2020

Legal basis: Article 56(1)(2)(a) of the Act on Public Offering - Current and Periodic Information

Contents of the Report: The Management Board of XTPL S.A. (the "Issuer") announces that in 2020 the Issuer's periodic reports will be published on the following dates:

- annual report for 2019 - on 23 April 2020;
- report for Q1 2020 - on 27 May 2020;
- half-yearly report for 2020 - on 25 September 2020;
- report for Q3 2020 - on 26 November 2020.

At the same time, the Issuer's Management Board advises that the Issuer will not publish quarterly reports and consolidated quarterly reports for Q4 2019 and Q2 2020.

Detailed legal basis:

§ 80(1) of the Finance Minister's Ordinance of 29 March 2018 on current and financial information (...).

Signatures of the Company's representatives:

Maciej Adamczyk
MANAGEMENT BOARD MEMBER