

ESPI Report

Number: 7/2017

Prepared on: 4.12.2017

Company: XTPL S.A.

Subject: **List of stockholders having at least 5% of votes on the Extraordinary General Meeting held on 29th of November 2017**

Legal basis: Art. 70 point 3 of the Act on Public Offer and Conditions of Implementation of Financial Instruments to the Organized Trading System and on Public Companies dated 29th of July 2005

Report content: The Management Board of XTPL S.A. with its seat in Wrocław (hereinafter: "Company") informs that on the Extraordinary General Meeting of the Company (hereinafter: "EGM") held on 29th of November 2017, at least 5% of the total number of votes on this meeting was owned by the following stockholders:

1. Filip Granek

Number of votes on EGM: 303,000

Percentage share of number of votes on EGM: 33.63%

Percentage share of the total number of votes on EGM: 17.87%

2. Sebastian Młodziński

Number of votes on the EGM: 300,000

Percentage share of number of votes on EGM: 33.3%

Percentage share of the total number of votes on EGM: 17.7%

3. Leonarto sp. z o.o. with its seat in Wrocław

Number of votes on the EGM: 298,000

Percentage share of number of votes on EGM: 33.07%

Percentage share of the total number of votes on EGM: 17.58%

Signatures of persons representing the Company:

Maciej Adamczyk – Member of the Management Board