

## ESPI Current Report

**Number:** 7/2020  
**Date:** 27 February 2020  
**Company:** XTPL S.A., a joint stock company with its registered office in Wrocław

**Topic:** Resignation of Board Member

**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 today Maciej Adamczyk resigned from his function as a Board Member effective 27 February 2020 and indicated that the resignation is due to personal reasons.

The Management Board of the Issuer emphasizes that the resignation does not affect the ongoing operational processes that run as intended and without interference.

Detailed legal basis:

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

### Signatures of the Company's representatives:

Filip Granek  
PRESIDENT OF THE MANAGEMENT BOARD