

ESPI Current Report

Number: 9/2019
Date of preparation: 20 February 2019
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Title: Information on transactions obtained under Article 19 MAR
information on transactions made by a Supervisory Board member

Legal basis: Article 19(3) MAR – information on transactions made by persons discharging managerial responsibilities and persons closely associated with them

Contents of the Report: The Management Board of XTPL S.A. (the “Issuer”) acting in pursuance to the obligation arising from Article 19(3) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (...) - MAR Regulation - announces to the public that on 18 February 2019 it received a notification from Sebastian Młodziński, as a Member of the Issuer’s Supervisory Board, concerning his acquire of the Issuer’s shares as part of transactions made on 15 February 2019.

Appendix: notification from Sebastian Młodziński made under Article 19(1)(a) MAR concerning transactions made on 15 February 2019

Signatures of Company’s representatives:

Maciej Adamczyk
MANAGEMENT BOARD MEMBER