Application of candidate for member of the Supervisory Board

XTPL S.A., a joint stock company with its registered office in Wrocław

Legal basis:
Article 56(1)(2) of the Act on Public Offering – current and financial reports

The Management Board of XTPL S.A. with its registered office in Wrocław ["Issuer", "Company"], in reference to the contents of current report No. 30/2024 dated May 31, 2024 concerning the convening of the Ordinary General Meeting of Shareholders for June 28, 2024, the agenda of which provided for adoption of, among others, the following resolutions Resolution No. 23/06/2024 on appointment of a member of the Supervisory Board [item 25 of the agenda], informs that on June 21, 2024 the Company received a letter from shareholder Filip Granek, containing the application of Ms. Agata Gładysz Stańczyk as a candidate for member of the Issuer's Supervisory Board.

Ms. Agata Gladysz Stańczyk agreed to be a candidate and submitted the required declarations, which, together with her resume, are attached to this report.

Jacek Olszański
Management Board Member