List of shareholders holding at least 5% of the number of votes at the Annual General Meeting of XTPL S.A. held on June 28, 2024.

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

Legal basis:
Art. 70 item 3 of the Public Offering Act - AGM list of more than 5%

The Management Board of XTPL S.A. (the "**Company**", "**Issuer**") provides below a list of shareholders who held at least 5% of votes at the Issuer's Annual General Meeting ("**AGM**") held on June 28, 2024:

1. **FILIP GRANEK**
   Number of votes at the AGM: 328 498
   Percentage of votes at the AGM: 31,60%
   Percentage share in the total number of votes: 13,98%

2. **DEUTSCHE BALATON AG**
   Number of votes at the AGM: 136 242
   Percentage share in the number of votes at the AGM: 13,11%
   Percentage share in the total number of votes: 5,80%

3. **LEONARTO FUNDS SCA**
   Number of votes at the AGM: 257 564
   Percentage share in the number of votes at the AGM: 24,78%
   Percentage share in the total number of votes: 10,96%

4. **GOVERMENT OF NORWAY**
   Number of votes at the AGM: 54 488
   Percentage share in the number of votes at the AGM: 5,24%
   Percentage share in the total number of votes: 2,32%

5. **ESALIENS PARASOL FIO FUND**
   Number of votes at the AGM: 139 453
   Percentage share in the number of votes at the AGM: 13,41%
   Percentage share in the total number of votes: 5,93%

Jacek Olszański
Management Board Member