Resolutions adopted by the Annual General Meeting of Shareholders on June 28, 2024 and the contents of draft resolutions submitted at the Annual General Meeting of Shareholders on June 28, 2024

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

Legal basis:
Art. 56 (1) (2) of the Act on Public Offering - current and periodic information

The Management Board of XTPL S.A. (the "**Company**", the "**Issuer**") announces the contents of the resolutions adopted at the Annual General Meeting of the Company held on June 28, 2024 (the "**AGM**"), together with the number of shares from which valid votes were cast and the percentage of such shares in the share capital, the total number of valid votes, including the number of votes "for", "against" and "abstaining". The content of the resolutions is included in Appendix 1 to the report.

Shareholders present at the AGM submitted during the AGM draft resolutions on the issues included in the agenda. The Company's Management Board provides the contents of the draft resolutions submitted by the Company's shareholders during the AGM in Appendix No. 2 to the report.

The above resolutions were adopted by the AGM in the wording proposed by the shareholders.

The AGM did not waive consideration of any agenda item.

There were no objections to any of the resolutions of the AGM.

Detailed legal basis: § 19 (1) (4) and (6) of the Regulation of the Minister of Finance on current and periodic information (...).

Attachment No. 1: Contents of resolutions adopted by the AGM;

Attachment No. 2: Contents of draft resolutions submitted by shareholders.

Jacek Olszański
Management Board Member