ESPI Current Report

No 34/2024 • 28/06/2024

Appointment of Supervisory Board Member

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. ("**Company**", "**Issuer**") informs that on June 28, 2024 the Annual General Meeting of the Company appointed Ms. Agata Gładysz-Stańczyk to the Company's Supervisory Board entrusting her with the function of Member of the Company's Supervisory Board.

According to the statement submitted, Ms. Agata Gladysz-Stańczyk:

- meets the independence criteria described in Article 129, paragraph 3 of the Act of May 11, 2017 on auditors, audit firms and public supervision;
- she has no actual and significant relationship with a shareholder of the Company holding at least 5% of the total number of votes in the Company;
- is not entered in the Register of Insolvent Debtors, maintained pursuant to the Act of August 20, 1997 on the National Court Register;
- does not carry out activities competitive to the Company, does not participate in a company competitive to the Company as a partner in a civil partnership, partnership or capital company, and does not participate in any other competitive legal person as a member of its body.

Information on education, qualifications and previously held positions, along with a description of the course of professional work and information on other activities performed outside the Company by Ms. Agata Gladysz-Stańczyk is attached to the report.

Detailed legal basis: § 5 point 5 and § 10 of the Regulation of the Minister of Finance on current and periodic information (...).

Attachment No 1: Information on Member of the Supervisory Board Agata Gladysz-Stańczyk

Jacek Olszański
Management Board Member