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Entering into a non-exclusive agreement to distribute the Issuer's technology solutions in Greece

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

Legal basis:
Article 17 (1) MAR - confidential information

The Management Board of XTPL S.A. ["**Issuer**", "**Company**", "**XTPL**"] announces that on July 2, 2024, a non-exclusive distribution agreement for the Issuer's technology solutions ["**Agreement**"] was signed between the Issuer and Vector Technologies Ltd, headquartered in Greece ["**Vector**", "**Distributor**"].

Under the signed Agreement, the Distributor will advertise and sell XTPL's technology solutions in Greece. The cooperation is intended to support XTPL in finding new Customers in academia and industry as well as seeking broader applications for its technologies and products and will focus on introducing solutions in the thin film photovoltaics, memristors and sensors.

Vector is a leading company supplying research and manufacturing equipment and materials in Greece to the universities and industries such as semiconductor or telecommunications. As part of the cooperation, the Distributor will promote XTPL's solutions to its existing and new customers.

The Issuer's Management Board considered the fact that the Distribution Agreement in question was concluded to be confidential information, as its implementation may have a significant impact on the Issuer's future revenue situation, the popularization of the Company's technological solutions, as well as the prospect of investors' perception of the Issuer.

In view of the above, in the opinion of the Management Board, the information on the conclusion of the Agreement meets the criteria indicated in Article 7(1) of the MAR Regulation.

Jacek Olszański
Management Board Member