ESPI Current Report

No 54/2024 • 18/11/2024

List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of XTPL S.A. held on November 18, 2024

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

Legal basis:
Article 70(3) of the Act on Public Offering – list of shareholders at GM holding more than 5% of votes

The Management Board of XTPL S.A. ("Company", "Issuer") hereby provides a list of shareholders who held at least 5% of votes at the Issuer's Extraordinary General Meeting ("EGM") held on November 18, 2024:

1. **FILIP GRANEK**

   Number of votes at the EGM: 328,498
   Percentage share in the number of votes at the EGM: 26.20%
   Percentage share in the total number of votes: 13.98%

2. **LEONARTO FUNDS SCA**

   Number of votes at the EGM: 257,564
   Percentage share in the number of votes at the EGM: 20.54%
   Percentage share in the total number of votes: 10.96%

3. **DEUTSCHE BALATON AG**

   Number of votes at the EGM: 111,242
   Percentage share in the number of votes at the EGM: 8.87%
   Percentage share in the total number of votes: 4.73%

4. **HEIDELBERGER BETEILIGUNGSHOLDING AG**

   Number of votes at the EGM: 191,071
   Percentage share in the number of votes at the EGM: 15.24%
   Percentage share in the total number of votes: 8.13%

5. **ACATIS DATINI VALUEFLEX**

   Number of votes at the EGM: 234,692
   Percentage share in the number of votes at the EGM: 18.72%
   Percentage share in the total number of votes: 9.99%

Jacek Olszański
Management Board Member