ESPI Current Report

No 55/2024 • 18/11/2024

Resolutions adopted by the EGM on November 18, 2024

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

Legal basis:
Article 56(1)(2) of the Act on Public Offering – current and financial reports

The Management Board of XTPL S.A. ("**Company**", "**Issuer**") provides the content of the resolutions adopted during the Extraordinary General Meeting of the Company held on November 18, 2024 ("EGM"), together with the number of shares for which valid votes were cast and the percentage share of those shares in the share capital, the total number of valid votes, including the number of votes "for", "against" and abstentions. The content of the resolutions is included in Appendix 1 to the report.

The EGM did not refrain from considering any item on the agenda.

No objections were raised with regard to any of the EGM resolutions.

Appendices:

1. Content of resolutions adopted by the EGM

Detailed legal basis:

§ 19(1), points 6, 7 and 9 of the Finance Minister's Ordinance on current and financial information (...).

Jacek Olszański
Management Board Member