ESPI Current Report

No 59/2024 • 27/11/2024

Notification received pursuant to Article 69 of the Public Offering Act

The Management Board of XTPL S.A., headquartered in Wrocław (the "**Issuer**", the "**Company**"), informs that on November 27, 2024 the Issuer received a notification prepared by the Company's shareholder, pursuant to Article 69(1) of the Public Offering Act, regarding a change in the share of the total number of votes at the Issuer's General Meeting.

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

Legal basis:
Article 70 item 1 of the Public Offering Act - acquisition or disposal of a significant block of shares

Appendix

The content of the received notification is attached to this report.

Jacek Olszański
Management Board Member