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Subscription of series X shares by the Issuer's CEO Filip Granek, PhD

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

Legal basis:
Article 17(1) MAR – inside information

With reference to ESPI Current Report No. 58/2024 of November 26, 2024 and ESPI Current Report No. 56/2024 of November 18, 2024 and earlier ones, the Management Board of XTPL S.A. with its registered office in Wrocław ("**Issuer**" or "**Company**") hereby reports that on December 3, 2024, Filip Granek, PhD, President of the Issuer's Management Board (CEO) entered into an agreement with the Company to take up (subscription) 200,000 (two hundred thousand) series X ordinary bearer shares, as part of the Company's public offering of these shares, for a total issue price of PLN 184,000.00 (one hundred and eighty-four thousand zlotys).

The Company has decided that the fact that Filip Granek, PhD, CEO, co-founder and one of the main shareholders of the Company with a long-standing involvement in the business, participates in the issue (in accordance with his prior declaration) represents material information from the point of view of investors. In consequence, the Issuer has decided that the information on the acquisition of the series X shares by Filip Granek, PhD meets the criteria of inside information within the meaning of Article 7 MAR as part of a wider process of obtaining financing by the Company through the issue of series X shares.

Jacek Olszański
Management Board Member