ESPI Current Report

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Information, covered by Article 19 MAR, on a transaction made by the CEO

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

Legal basis:
Article 19.3 MAR - managers' transactions

In pursuance of the obligation arising under Article 19.3 of Regulation EU No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse _..._ - Market Abuse Regulation, MAR, the Management Board of XTPL S.A. with its registered office in Wrocław ("**Issuer**" or "**Company**") hereby makes public the information that on December 3, 2024 it received a notification from Filip Granek, PhD, the Issuer's President of the Management Board (CEO) stating that on December 3, 2024 he had entered into a transaction to take up (subscription) the Issuer's series X shares.

Appendix

The above notification is attached to this Current Report.

Jacek Olszański
Management Board Member