Admission and conditional introduction of series X shares to trading on the regulated market

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

Legal basis:
Other regulations

The Management Board of XTPL S.A. with its registered office in Wroclaw (the "**Company**"), in reference to the Company's Current Report No. 69/2024 dated December 27, 2024, hereby informs that on December 27, 2024, the Management Board of the Warsaw Stock Exchange ("**GPW**") adopted a resolution to admit 300,000 (three hundred thousand) series X bearer common shares of the Company (the "**Series X Shares**") to trading on the regulated market operated by the GPW (the "**Regulated Market**") and to conditionally introduce the Series X Shares to trading on the Regulated Market on January 10, 2025. The introduction of the Series X Shares to trading on the Regulated Market will be subject to the condition that the National Depository for Securities S.A. registers the Series X Shares with the securities depository on January 10, 2025 and designates them with the ISIN code PLXTPL000018.

Jacek Olszański
Management Board Member