

Dates of publication of the periodic reports in 2025

The Management Board of XTPL S.A. (the “**Issuer**”) announces that in 2025 the Issuer’s financial reports will be published on the following dates:

- annual consolidated and standalone report for 2024 - on 28 April 2025;
- consolidated report for Q1 2025 - on 28 May 2025;
- consolidated half-yearly report for H1 2025 - on 25 September 2025;
- consolidated report for Q3 2025 - on 25 November 2025.

At the same time, the Issuer informs that the Issuer will not publish quarterly reports or consolidated quarterly reports for Q4 2024 and Q2 2025.

Moreover, the Issuer informs that the consolidated quarterly and half-yearly reports will contain quarterly and half-yearly, respectively, condensed standalone financial statements.

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

Detailed legal basis:

§ 80(1) in conjunction with § 6 of the Finance Minister’s Ordinance of 29 March 2019 on current and financial information (...).

Jacek Olszański

Management Board Member