

Change of address of the Issuer's registered office

The Management Board of XTPL S.A., headquartered in Wrocław (the "Issuer"), informs that as of March 11, 2025 the address of the Issuer's registered office has been changed from the current one, i.e. 147 Stabłowicka Street, 54-066 Wrocław, to a new one, i.e. 48E Legnicka Street, 54-202 Wrocław.

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:

§ 5 point 10 of the Regulation of the Minister of Finance dated March 29, 2019 on current and periodic information (...).

Jacek Olszański

Management Board Member