

List of shareholders holding at least 5% of the votes at the Annual General Meeting of XTPL S.A. held on June 27, 2025

The Management Board of XTPL S.A. ("**Company**", "**Issuer**") hereby presents a list of shareholders who held at least 5% of votes at the Annual General Meeting of the Issuer ("**AGM**") held on June 27, 2025:

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

1. FILIP GRANEK

Number of votes at the AGM: 330,498

Percentage share in the number of votes at the AGM: 26.43%

Percentage share in the total number of votes: 12.47%

2. LEONARTO FUNDS SCA

Number of votes at the AGM: 267,564

Percentage share in the number of votes at the AGM: 21.40%

Percentage share in the total number of votes: 10.10%

3. ACATIS DATINI VALUEFLEX FONDS

Number of votes at the AGM: 262,337

Percentage share in the number of votes at the AGM: 20.98%

Percentage share in the total number of votes: 9.90%

4. FUNDS MANAGED BY ESALIENS TFI S.A.

Number of votes at the AGM: 254,064

Percentage share in the number of votes at the AGM: 20.32%

Percentage share in the total number of votes: 9.59%

5. GOVERNMENT OF NORWAY

Number of votes at the AGM: 78,606

Percentage share in the number of votes at the AGM: 6.29%

Percentage share in the total number of votes: 2.97%

Legal basis:

Article 70(3) of the Act on Public Offering – AMG, list of shareholders having 5% or more of votes

Jacek Olszański

Management Board Member