

Resolutions adopted by the AGM on June 27, 2025

The Management Board of XTPL S.A. ("Company", "Issuer") hereby publishes the text of the resolutions adopted during the Company's Annual General Meeting held on June 27, 2025 ("AGM"), together with the number of shares from which valid votes were cast and the percentage share of those shares in the registered capital, alongside the total number of valid votes, including the number of votes "for", "against" and "abstentions". The text of the resolutions is presented in Appendix 1 to the report.

The AGM did not refrain from considering any agenda item.

No objections were raised with regard to any of the AGM resolutions.

**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

Appendices:

Detailed legal basis: § 20(1)(6) of the Finance Minister's Ordinance on current and financial information (...).

Jacek Olszański

Management Board Member