

Dates of publication of the periodic reports in 2026

The Management Board of XTPL S.A. (the “**Issuer**”) hereby announces that in 2026 the Issuer’s financial reports will be published on the following dates:

- annual consolidated and standalone report for 2025 – on 29 April 2026;
- consolidated report for Q1 2026 – on 27 May 2026;
- consolidated half-yearly report for H1 2026 – on 28 September 2026;
- consolidated report for Q3 2026 – on 25 November 2026.

At the same time, the Issuer’s Management Board advises that the Issuer will not publish quarterly reports or consolidated quarterly reports for Q4 2025 and Q2 2026.

Moreover, the Issuer’s Management Board advises 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 Periodic Information

Detailed legal basis:

§ 80(1) of the Finance Minister’s Ordinance of 29 March 2018 on current and financial information (...).

Jacek Olszański

Management Board Member