XTPL S.A. Stabłowicka 147 54-066 Wrocław, Poland **xtpl.com**



1

Beata Turlejska-Zduńczyk – Supervisory Board Member

Beata Turlejska – Managing Partner in the Leonarto Fund. She is responsible for managing the Fund's investment portfolio. She holds a master's degree in economics in finance, and is an expert in human resources management and marketing. Graduated from the Warsaw School of Economics and Lazarski University. Leonarto Fund is a closed-end investment vehicle built from shares in 18 selected technology companies (telemedicine, molecular biology, biotechnology, nanotechnology, space industry, HrTech, FinTech, AI + deep learning, sense and avoid, Unmanned Aerial Vehicle).

Professional career:

- December 2017 until present: Leonarto VC Managing Partner
- February 2014 December 2017 J. Walter Thompson Group Poland CEO
- June 2008 January 2014 Adv.pl/ Lemon Sky CEO
- May 2000 June 2008 Dem'a Promotion Polska Client Service Director

According to the submitted statement, Beata Turlejska does not conduct any activity that would be in competition against the Issuer. She does act in any competitive company as a partner in a civil partnership, a limited partnership or as a member of a governing body of a corporation, or in any other competitive legal person as a member of its body. Beata Turlejska is not recorded in the Register of Insolvent Debtors maintained under the National Court Register Act.