

Notification of transactions referred to in Article 19(1) MAR

to the Management Board of XTPL S.A./the Polish Financial Supervision Authority

1	Details of the person discharging managerial responsibilities/ person closely associated with them		
a)	Name	Bartosz Wojciechowski	
2	Reason for the notification		
a)	Position/ status	Supervisory Board Member	
b)	Initial notification/ amendment	Initial notification	
3	details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	XTPL S.A. with its registered office in Wroclaw	
b)	LEI	259400H9PEQYON2NI017	
4	details of the transaction: section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Share PLXTPL000018	
b)	Transaction type	Acquire	
c)	Price and volume	Price	Volume
		127,00 PLN	10
d)	Aggregated information – Total volume – Price	10 127 PLN	
e)	Transaction date	16 August 2019	
f)	Transaction place	XWAR	

Bartosz Wojciechowski (signature)