

Appendix no. 2 to the current ESPI no. 43/2020 report

Content of draft of resolution proposed during the Extraordinary General Meeting of XTPL S.A. with its registered seat in Wrocław dated 5 November 2020 by a shareholder Filip (pursuant to Article 401 § 5 of the Commercial Companies Code):

**Resolution No. 05/11/2020 of the Extraordinary General Meeting of XTPL S.A. of 5 November 2020
on the appointment of a Supervisory Board Member**

§ 1

Pursuant to § 17(1)(1) of the Company's Articles of Association, the Extraordinary General Meeting of XTPL S.A. hereby appoints Andrzej Domański (PESEL: 81082706277) to the Supervisory Board of the Company in the capacity of Deputy Chairman.

§ 2

Based on Article. 386 § 2 in conjunction with Article 369 § 3 of the Commercial Companies Code and pursuant to § 17(2) of the Company's Articles of Association, Andrzej Domański is appointed for a joint three-year term of office together with other Members of the Company's Supervisory Board who were appointed by Resolution No. 16/06/2020 of the Annual General Meeting of Shareholders of XTPL S.A of 30 June 2020.

§ 3

The resolution is effective immediately.