

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	Konrad Pankiewicz	
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 Wrocław	
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
		115.00 PLN	370
d)	Aggregated information – Total volume – Price	370	
		107.50 PLN	
		42 550.00 PLN	
e)	Transaction date	2019-10-04	
f)	Transaction place	XWAR	

Konrad Pankiewicz (signature)