

Appendix no. 2 to the current ESPI no. 4/2020 report

Content of draft of resolution proposed during the Extraordinary General Meeting of XTPL S.A. with its registered seat in Wrocław dated 9 January 2020 by a shareholder Filip Granek (pursuant to Article 401 § 5 of the Commercial Companies Code):

**Resolution No. 03/01/2020 of the Extraordinary General Meeting of XTPL S.A. of 9 January 2020
on changes in the composition of the Supervisory Board**

The Extraordinary General Meeting of Shareholders of XTPL S.A. with its registered office in Wrocław hereby resolves as follows:

§ 1

Basing on art. 385 § 1 of the Commercial Companies Code in connection with § 17 point 17.1 of the Articles of Association of XTPL S.A., the Extraordinary General Meeting of XTPL S.A. with registered office in Wrocław ('Company') appoints Herbert Wirth to the composition of the Supervisory Board of the Company as of 10 January 2020

§ 2

On the basis of art. 386 § 2 in connection with art. 369 § 3 of the Commercial Companies Code and on the basis of § 17 section 2 of the Articles of Association of the Company, Herbert Wirth is being appointed for the joint three-year term of office with other Members of the Supervisory Board of the Company, who were appointed by resolution No. 14/06/2017 of the Annual General Meeting of XTPL.

§ 3

The resolution is effective immediately.