

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

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/ person closely associated with them</b>		
a)	Name	<b>Bartosz Wojciechowski</b>	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/ status	<b>Supervisory Board Member</b>	
b)	Initial notification/ amendment	<b>Initial notification</b>	
<b>3</b>	<b>details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	<b>XTPL S.A. with its registered office in Wrocław</b>	
b)	LEI	<b>259400H9PEQYON2NI017</b>	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument Identification code	<b>Share</b>  <b>PLXTPL000018</b>	
b)	Transaction type	<b>Acquire</b>	
c)	Price and volume	<b>Price</b>	<b>Volume</b>
		<b>107,50 PLN</b>	<b>11</b>
		<b>107,50 PLN</b>	<b>9</b>
d)	Aggregated information – Total volume – Price	<b>20</b> <b>107.50 PLN</b>	
e)	Transaction date	<b>2019-10-02</b>	
f)	Transaction place	<b>XWAR</b>	

**Bartosz Wojciechowski (signature)**