



**BROADCAST OF THE ORDINARY GENERAL MEETING OF X-TRADE BROKERS DOM MAKLESKI S.A.
CONVENED FOR 12 APRIL 2021**

Warsaw, 2 April 2021

With reference to the content of the announcement on the convocation of the Ordinary General Meeting of X-Trade Brokers Dom Maklerski S.A. on 12 April 2021, taking into account the rule I.Z.1.16. of the Best Practice of GPW Listed Companies 2016, which states that “a company should operate a corporate website and publish on it, in a legible form and in a separate section, in addition to information required under the legislation: information about the planned transmission of a general meeting, not later than 7 days before the date of the general meeting”, X-Trade Brokers Dom Maklerski S.A. informs that proceedings of the Ordinary General Meeting of the Company will be transmitted online via dedicated internet website available under the below link:

<https://ir.xtb.com/zapis-przebiegu-obrad-zwyczajnego-walnego-zgromadzenia-akcjonariuszy-z-dnia-12-04-2021-roku/>

Access to the broadcast will be active shortly before the beginning of the proceedings.