



## **X-TRADE BROKERS DOM MAKLESKI S.A.**

(joint stock company with its registered office in Warsaw and address at Ogrodowa 58, 00-876 Warszawa, entered into the Register of Business Entities of the National Court Register under No. 0000217580)

### **DISCLAIMER**

This document is an unofficial translation of the Polish version of Current Report No. 13 dated 15 October 2021 and does not constitute a current or periodical report as defined under the Regulation of the Minister of Finance on the current and periodical information provided by issuers of securities and the conditions for considering the information required by the provisions of law of the state not being a member state as equivalent thereto that was issued in accordance with the Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (amended and restated: Journal of Laws of 2018, item 757).

This document is for informational purposes only. Neither the Company, its shareholders, nor any of their advisors are responsible for translation errors, if any, or for any discrepancies between the original report and this translation into English. If there are any discrepancies between the English translation and the Polish version, the latter shall prevail.

### **CURRENT REPORT NO 13/2021**

Warsaw, 15 October 2021

# **Resignation of a Supervisory Board member from applying for the election in the next term of office**

The Management Board of X-Trade Brokers Dom Maklerski S.A. ("Issuer", "Company") informs that on 15 October 2021, the Company received a declaration, dated on 8 October 2021, of Mr. Jarosław Jasik on resignation from applying for the election of the Issuer's Supervisory Board in the next term of office for personal reasons. Mr. Jarosław Jasik currently serves as a member of the Supervisory Board of the Company.

#### Legal basis:

Article 56.1.2 of the Act on Public Offering – current and periodic information.