



## **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)

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### **CURRENT REPORT NO 19/2021**

Warsaw, 19 November 2021

## **List of shareholders holding at least 5% of votes at the Extraordinary General Meeting**

Pursuant to article 70 point 3 of the Act on Public Offering, conditions governing the introduction of financial instrument to organized trading, and on public companies, the Management Board of X-Trade Brokers Dom Maklerski S.A. ("the Company") hereby informs that shareholders holding at least 5% of the votes at the Extraordinary General Shareholders' Meeting convened at 19 November 2021 was XXZW Investment Group S.A. with registered office in Luxemburg, holding 78.629.794 shares at the Extraordinary General Meeting, which entitled to 78.629.794 votes, representing 99.04% of votes at this Extraordinary General Meeting and 66.99% of the total number of votes in the Company.

#### Legal basis:

Article 70 point 3 of the Act on Public Offering – General Shareholders' Meeting the list exceeding 5%.