

X-TRADE BROKERS DOM MAKLERSKI 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 21/2021

Warsaw, 15 December 2021

Change of the XTB's registered office address

The Management Board of X-Trade Brokers Dom Maklerski S.A. (the "Company", "XTB") hereby announces that on 1 January 2022, the address of the Company's registered office will be changed from the current one, i.e. Ogrodowa 58, 00-876 Warsaw, to the new one, i.e. Prosta 67, 00-838 Warsaw.

As at the date of publication of this current report, the above-mentioned the change of XTB's address has not yet been registered with the National Court Register.