

**Information on the number of shares in XTB S.A. with its registered office
in Warsaw and number of votes conferred by the shares**

Pursuant to Article 402³ § 1 section 2) of the Code of Commercial Companies, the Management Board of XTB S.A. informs that on March 24, 2022 i.e. as of the day of convention of the Annual General Meeting of XTB S.A. planned for April 25, 2022:

- the total number of shares in XTB S.A. is 117.383.635 (in words: one hundred seventeen millions three hundred eighty-three thousand six hundred thirty-five) shares.
- the total number of votes conferred by this shares is 117.383.635 (in words: one hundred seventeen millions three hundred eighty-three thousand six hundred thirty-five) votes.

DISCLAIMER

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