

**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 402<sup>3</sup> § 1 section 2) of the Code of Commercial Companies, the Management Board of XTB S.A. informs that on June 1, 2023 i.e. as of the day of convention of the Extraordinary General Meeting of XTB S.A. planned for June 30, 2023:

- the total number of shares in X-Trade Brokers Dom Maklerski 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**

This is a translation of a document originally issued in the Polish language. The Polish original should be referred to in matters of interpretation. Neither the Company nor its shareholders are responsible for translation errors, if any, or for any discrepancies between the original document and this translation into English.