

XTB S.A.

(joint stock company with its registered office in Warsaw and address at Prosta 67, 00-838 Warszawa, entered into the Register of Business Entities of the National Court Register under No. 0000217580)

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CURRENT REPORT NO 22/2023

Warsaw, 31 July 2023

List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of XTB S.A.

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 XTB S.A. ("the Company") hereby announces that the only shareholder holding at least 5% of the number of votes at the Extraordinary General Shareholders' Meeting convened at 31 July 2023 was XX ZW Investment Group S.A. with registered office in Luxemburg, holding 71.629.794 shares at the Extraordinary General Meeting, which entitled to 71.629.794 votes, representing 94,76% of votes at this Extraordinary General Meeting and 61,02% 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%.