



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 32/2023

Warsaw, 30 October 2023

Announcement from the Operations Department of the National Depository for Securities (Polish: KDPW)

The Management Board of XTB S.A. (the "Company") announces that it received on October 30, 2023 a communication from the Operations Department of the National Depository for Securities (Polish: KDPW), in which the KDPW informed that pursuant to KDPW Board Resolution No. 1002/2023 dated October 25, 2023, 185,616 Series B ordinary bearer shares with a par value of PLN 0.05 per share will be registered with the KDPW on November 2, 2023. The shares will be identified with the code "PLXTRDM00011".

Legal basis:

Article 56.1.2 of the Act on Public Offering – current and periodic information.