

**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 12, 2024 i.e. as of the day of convention of the Extraordinary General Meeting of XTB S.A. planned for April 12, 2024:

- the total number of shares in XTB S.A. is 117,569,251 (in words: one hundred and seventeen million, five hundred and sixty-nine thousand, two hundred and fifty-one) shares.
- the total number of votes conferred by this shares is 117,569,251 (in words: one hundred and seventeen million, five hundred and sixty-nine thousand, two hundred and fifty-one) votes.

DISCLAIMER

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