



## **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)

## **DISCLAIMER**

This document is an unofficial translation of the Polish version of Current Report No. 9 dated 28 March 2024 and does not constitute a current or periodical report as defined under the Regulation of the Minister of Finance on the current and periodical information provided by issuers of securities and the conditions for considering the information required by the provisions of law of the state not being a member state as equivalent thereto that was issued in accordance with the Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (amended and restated: Journal of Laws of 2018, item 757).

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## **CURRENT REPORT NO 9/2024**

Warsaw, 28 March 2024

# **Information on the publication of annual reports for 2023**

With reference to the current report no. 1/2024 of 3 January 2024 regarding the publication dates of periodic reports in 2024, the Management Board of XTB S.A. (the "Company") announces that, in accordance with the information contained in the said report, the publication of the Company's annual reports for the financial year 2023 will take place on the scheduled date of 28 March 2024.

At the same time, the Company informs that, due to the large volume of content of the reports in question, their size, counted in MB, exceeds the limit allowed by the ESPI Regulations. In view of the above, the Company will publish four consecutive ESPI forms according to the following key (taking into account the formats required by the ESEF standard):

- 1) Consolidated Annual Report [SRR] which includes:
  - a) President's Letter,
  - b) Consolidated financial highlights,
  - c) Consolidated financial statements,
  - d) Management Board report on the operations of the Group and Company,
  - e) the required declaration and assessment of the Supervisory Board,
  - f) Report on the audit of consolidated financial statements.

- 2) Consolidated Annual Report [SRR] including the Sustainability Report.
- 3) Standalone Annual Report [RR] including:
  - a) President's Letter,
  - b) Standalone financial highlights,
  - c) Standalone financial statements,
  - d) Management Board report on the operations of the Group and Company,
  - e) the required declaration and assessment of the Supervisory Board,
  - f) Report on the audit of financial statements.
- 4) Separate Annual Report [RR], including the Sustainability Report.

Legal basis:

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