

**BROADCAST OF THE EXTRAORDINARY GENERAL MEETING OF XTB S.A.
CONVENED FOR 12 APRIL 2024**

With reference to the content of the announcement on the convening of an Extraordinary General Meeting of XTB S.A. on 12 April 2024, taking into account the rule 4.3. of the Best Practice of GPW Listed Companies 2021, which states that “*a company provides publicly available real-time broadcast of the general meeting*”, XTB S.A. informs that proceedings of the Extraordinary General Meeting of the Company will be transmitted online via dedicated internet website available under the below link:

<https://ir.xtb.com/en/broadcast-of-the-extraordinary-general-meeting-of-xtb-convened-for-12-april-2024/>

Access to the broadcast will be active shortly before the beginning of the proceedings.