



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 11/2024

Warsaw, 12 April 2024

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

Pursuant to article 70 point 3 of the Act on Public Offering and the Conditions for Introducing Financial Instruments to the Organized Trading System and 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 of the Company held on 12 April 2024 (the "EGM") was XX ZW Investment Group S.A., with its registered office in Luxembourg, which held 59.872.869 shares at the EGM, corresponding to 59.872.869 votes, representing 87,48% of the votes cast at the EGM and 50,93% 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%.