



**INFORMATION ON THE NUMBER OF SHARES IN X-TRADE BROKERS DOM MAKLESKI 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 X-Trade Brokers Dom Maklerski S.A. informs that on March 12th, 2018 i.e. as of the day of convention of the Annual General Meeting of X-Trade Brokers Dom Maklerski S.A. planned for April 10th, 2018:

- the total number of shares in X-Trade Brokers Dom Maklerski S.A. is 117.383.635 (in words: one hundred seventeen millions three hundred eighty-three thousand six hundred thirty-five) shares.

- the total number of votes conferred by this shares is 117.383.635 (in words: one hundred seventeen millions three hundred eighty-three thousand six hundred thirty-five) votes.