



X-TRADE BROKERS DOM MAKLESKI S.A.

(joint stock company with its registered office in Warsaw and address at ul. Ogrodowa 58, 00-876 Warszawa, entered into the Register of Business Entities of the National Court Register under No. 0000217580)

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CURRENT REPORT NO 6/2018

Warsaw, 9 March 2018

Opinion of the Supervisory Board on the recommendation of the Management Board of the Company regarding dividend payment for 2017

With reference to Current Report No. 3/2018 of 7 March, 2018 regarding the recommendation of the Management Board of X-Trade Brokers, Dom Maklerski S.A. (the "Issuer", "Company") concerning distribution of profits for 2017. The Management Board of the Company informs that at its meeting on 9 March 2018, the Supervisory Board of the Company gave a positive opinion on the recommendation of the Company's Management Board regarding the retention of PLN 87 398 thousand, ie. to transfer the achieved profit to the Company's reserve capital.

At the same time, the Issuer reminds that the final decision regarding the distribution of net profit for 2017 will be taken by the Ordinary General Meeting of the Company.

Legal basis:

Article 17 section 1 MAR – inside information.