



## **X-TRADE BROKERS DOM MAKLEPSKI 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)**

## **DISCLAIMER**

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## **CURRENT REPORT NO 13/2018**

Warsaw, 25 April 2018

# **Changes in the Management Board of X-Trade Brokers Dom Maklerski S.A.**

The Management Board of X-Trade Brokers Dom Maklerski S.A. (the **"Company"**, **"XTB"**) hereby announces that on 25 April 2018 Mr. Paweł Frańczak, current Member of the Management Board of XTB, resigned from his position in the Management Board of the Company effective from 25 April 2018. The reason of resignation, was the willingness to continue professional development as part of advocacy practice.

At the same time, the Supervisory Board of XTB appointed Mr. Jakub Kubacki for the position of the Member of the Management Board of the Company. The resolution comes into force and the appointment becomes effective, provided that the Polish Financial Supervision Authority shall give its consent.

## Curriculum vitae of the newly appointed Member of the Management Board of the Company:

### Mr. Jakub Kubacki

In 2009 he graduated as a Master of Law from Koźmiński University, then he completed his training advocate and in 2013 passed the Bar exam at the District Warsaw Bar Association he was admitted to the Bar.

In 2010 he started his professional career at XTB in the Legal and Compliance Department, where since 2012 he has been the Compliance Officer. He specializes in capital market law.

Upon appointment as a Member of the Management Board in XTB, responsible for all legal aspects, compliance and supervision over the development and operations of the XTB capital group.

Information on granting by the Polish Financial Supervision Authority permission to appoint Mr. Jakub Kubacki as a Member of the Management Board of the Company and other required information on the new Member of the Management Board will be published in a separate current report after obtaining them.

### Legal basis:

*Paragraph 5.1 point 21 and 22 – Regulation of the Minister of Finance dated 19 February 2009. on current and periodic information published by issuers of securities [...].*