



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 21/2018

Warsaw, 17 October 2018

Resolutions adopted by the Extraordinary General Meeting of X-Trade Brokers Dom Maklerski S.A.

The Management Board of X-Trade Brokers Dom Maklerski S.A. (the "Company") hereby submits the resolutions adopted by the Extraordinary General Shareholders' Meeting of the Company on 17 October 2018.

At the same time the Management Board informs that the Extraordinary General Meeting of the Company did not refrain from considering any of the points of the agenda. No objections were raised to the protocol. In addition, the Company informs that during the proceedings of the Extraordinary General Meeting, draft resolutions were not proposed, which would be put to the vote and were not taken.

Detailed legal basis § 19 paragraph 1 point 6-9 of the Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information published by issuers of securities [...].

Legal basis:

Article 56.1.2 of the Act on Public Offering – current and periodic information.

**The resolutions adopted by the Extraordinary General Meeting of
X-Trade Brokers Dom Maklerski S.A. convened on 17 October 2018**

**Resolution No. 1
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
on appointing of the Chairperson of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A.**

§1

Extraordinary General Meeting elects Mr Paweł Małkiński as the Chairperson of the Extraordinary General Meeting.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 106.928.838

Percentage share of the above-mentioned shares in the share capital: 91,09%

Total number of votes cast: 106.928.838

Number of votes „for”: 106.928.838

Number of votes „against”: 0

Number of votes „abstaining”: 0

**Resolution No. 2
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
on adopting the agenda**

Extraordinary General Meeting adopts the following agenda of the meeting:

1. Opening of the Extraordinary General Meeting;
2. Appointment of the Chairperson of the Extraordinary General Meeting;
3. Asserting that the Extraordinary General Meeting has been convened correctly and is capable of adopting resolutions;
4. Adoption of the agenda;
5. Adoption of the resolution concerning establishing the new term of office of the Supervisory Board;
6. Adoption of the resolutions concerning appointment of members to the Supervisory Board of the new term of office;
7. Adoption of the resolution concerning determination of remuneration rules of Supervisory Board;
8. Closing of the Extraordinary General Meeting.

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Number of shares from which valid votes were cast: 106.928.838
Percentage share of the above-mentioned shares in the share capital: 91,09%
Total number of votes cast: 106.928.838
Number of votes „for”: 106.928.838
Number of votes „against”: 0
Number of votes „abstaining”: 0

**Resolution No. 3
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
on establishing the new term of office of the Supervisory Board**

§1

In connection with the expiration of the Supervisory Board's terms of office on November 9th 2018, pursuant to the § 15 pt. 2 of the Articles of Association of Company, Extraordinary General Meeting appoints Supervisory Board, composed of 5 members, for common term of office lasting 3 years, i.e. from the November 10th 2018 until the end of the day of November 10th 2021.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 106.928.838
Percentage share of the above-mentioned shares in the share capital: 91,09%
Total number of votes cast: 106.928.838
Number of votes „for”: 106.928.838
Number of votes „against”: 0
Number of votes „abstaining”: 0

**Resolution No. 4
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
on appointment of Mr. Jarosław Jasik as a Member of the Supervisory Board**

§1

Extraordinary General Meeting, pursuant to the § 15 pt. 4 (d) of the Articles of Association of Company, appoints Mr. Jarosław Jasik as the Member of the Supervisory Board for the common term of office from the November 10th 2018 until the end of the day of November 10th 2021.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 106.928.838
Percentage share of the above-mentioned shares in the share capital: 91,09%
Total number of votes cast: 106.928.838
Number of votes „for”: 106.928.838
Number of votes „against”: 0

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Number of votes „abstaining”: 0

**Resolution No. 5
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
on appointment of Mr. Łukasz Baszczyński as a Member of the Supervisory Board**

§1

Extraordinary General Meeting, pursuant to the § 15 pt. 4 (d) of the Articles of Association of Company, appoints Mr. Łukasz Baszczyński as the Member of the Supervisory Board for the common term of office from the November 10th 2018 until the end of the day of November 10th 2021.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 106.928.838
Percentage share of the above-mentioned shares in the share capital: 91,09%
Total number of votes cast: 106.928.838
Number of votes „for”: 106.928.838
Number of votes „against”: 0
Number of votes „abstaining”: 0

**Resolution No. 6
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
on appointment of Mr. Bartosz Zabłocki as a Member of the Supervisory Board**

§1

Extraordinary General Meeting, pursuant to the § 15 pt. 4 (d) of the Articles of Association of Company, appoints Mr. Bartosz Zabłocki as the Member of the Supervisory Board for the common term of office from the November 10th 2018 until the end of the day of November 10th 2021.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 106.928.838
Percentage share of the above-mentioned shares in the share capital: 91,09%
Total number of votes cast: 106.928.838
Number of votes „for”: 106.928.838
Number of votes „against”: 0
Number of votes „abstaining”: 0

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**Resolution No. 7
of the Extraordinary General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 17 October 2018
on determination of remuneration rules of Supervisory Board**

§1

Extraordinary General Meeting, determines remuneration rules of Supervisory Board as follows:

1. Remuneration amount:
 - (a) President of the Supervisory Board is entitled to monthly remuneration in amount of PLN 3 750 gross.
 - (b) Each of remaining Members of Supervisory Board, who exercises at the same time function in at least one of the Committee within Supervisory Board, is entitled to monthly remuneration in amount of PLN 3 585 gross.
 - (c) Each of remaining Members of Supervisory Board, who does not exercise any function in the Committee within Supervisory Board, is entitled to monthly remuneration in amount of PLN 3 085 gross.

2. Remuneration determined in pt. 1 above shall be paid in arrears for each month and depends on exercising function in Supervisory Board in a given year.

§2

Remuneration rules shall be applied from November 1st 2018.

§3

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 106.928.838
Percentage share of the above-mentioned shares in the share capital: 91,09%
Total number of votes cast: 106.928.838
Number of votes „for”: 106.928.838
Number of votes „against”: 0
Number of votes „abstaining”: 0

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