



## **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 24/2018**

Warsaw, 25 October 2018

# **The appointment of supervising person**

The Management Board of X-Trade Brokers Dom Maklerski S.A. (the "Company", "XTB") hereby announces that on 25 October 2018 the company has received a statement in which Mr. Jakub Zabłocki uses the permission specified in Paragraph 15 section 4 of the Company's Articles of Association to appoint Mr. Jakub Leonkiewicz to the position of the Chairman of the XTB Supervisory Board for the joint term of office from 10 November 2018 till the end of 10 November 2021.

Below, the Company publishes information on education, qualifications and positions held previously, along with a description of the professional career of supervising person.

Jakub Leonkiewicz started his professional career in 2001 in the business development department at Interhyp.de in Germany. In 2001-2002 he worked at Roland Berger Strategy Consultants in Germany. In the years 2002-2015 Jakub Leonkiewicz was associated with J.P. Morgan – first as an analyst in the merger and acquisition team in London and since 2012 as a director of J.P. Morgan in Warsaw, where he was responsible for J.P. Morgan's practice in Poland and the Baltic countries. From November 2015 to January 2017 and once again from May 2017 he is the Chairman of the XTB Supervisory Board. Currently, Mr. Jakub Leonkiewicz acts as a partner in Avia Capital private equity fund. Jakub Leonkiewicz graduated in 2002 with a master's degree from the Warsaw School of Economics with a degree in finance and banking. In 2000 Jakub Leonkiewicz participated in the CEMS Master Program (Community of European Management Schools) at the London School of Economics and was a scholarship holder at the Christian-Albrecht Universität zu Kiel. A member of the XTB Supervisory Board of the previous term of office.

According to the submitted statements, above-mentioned supervising person does not conduct any competitive activity in relation to the Company in any form, he does not participate in a competitive company, as a partner in a civil law partnership, a partnership or a member of the body of a capital company and he does not participate in any other competitive legal entity as a member of its body. He is also not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

#### Legal basis:

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