

## **X-TRADE BROKERS DOM MAKLELSKI 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**

This document is an unofficial translation of the Polish version of Current Report No. 29 dated 9 November 2018 and does not constitute a current or periodical report as defined under the Regulation of the Minister of Finance on the current and periodical information provided by issuers of securities and the conditions for considering the information required by the provisions of law of the state not being a member state as equivalent thereto that was issued in accordance with the Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (amended and restated: Journal of Laws of 2013, item 1382).

This document is for informational purposes only. Neither the Company, its shareholders, nor any of their advisors are responsible for translation errors, if any, or for any discrepancies between the original report and this translation into English. If there are any discrepancies between the English translation and the Polish version, the latter shall prevail.

### **CURRENT REPORT NO 29/2018**

Warsaw, 9 November 2018

## **The appointment of supervising person**

The Management Board of X-Trade Brokers Dom Maklerski S.A. (the "Company", "XTB") hereby announces that on 9 November 2018 the company has received a statement in which Systemax S.a r.l. with registered office in Luxembourg uses the permission specified in Paragraph 15 section 4 of the Company's Articles of Association to appoint Mr. Grzegorz Grabowicz to the position of the Member Chairman of the XTB Supervisory Board for the new term of office from 10 November 2018.

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

Mr. Grzegorz Grabowicz holds a graduate degree. In 1998 he graduated from the University of Lodz, Faculty of Management and Marketing, specialisation in Accounting, and received a Master's degree in Management and Marketing. In 2010 he completed a programme organised by the Nottingham Trent University and the WSB at the University in Poznań and receive the EMBA (Executive Master of Business Administration) degree. Grzegorz Grabowicz is also a Statutory Auditor. Grzegorz Grabowicz gained knowledge and experience in management while working: over the period 1998 – 2003 in the Audit Department at Deloitte, in 2003 as Financial Controller at Magellan S.A., over the period 2004 – 2017 as Financial Director at Magellan S.A. and Vice President of the Management Board at Magellan S.A. Between 2010 and 2013 he worked as President of the Management Board of MEDFinance S.A. In the years 2007 – 2017 was a Member of the Supervisory Board of Magellan Czech Republic and Magellan Slovakia. Over the period 2013 – 2017 he was a Chairman of the Supervisory Board of MEDFinance S.A. From 2014 to October 2018 Mr Grzegorz Grabowicz was a Member of the Supervisory Board of Skarbiec Holding S.A. From October 2018 he is a Member of the Supervisory Board of Medicalgorithmics S.A.



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.

Due to appointment above-mentioned supervising person, the composition of the Supervisory Board of the new term are as follow:

- Jakub Leonkiewicz - Chairman of the Supervisory Board,
- Łukasz Baszczyński - Member of the Supervisory Board,
- Jarosław Jasik - Member of the Supervisory Board,
- Bartosz Zabłocki - Member of the Supervisory Board,
- Grzegorz Grabowicz - Member of the Supervisory Board.

Legal basis:

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