



## 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)

### DISCLAIMER

This document is an unofficial translation of the Polish version of Current Report No. 1 dated 4 January 2019 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).

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### CURRENT REPORT NO 1/2019

Warsaw, 4 January 2019

## Dates of publication of periodic reports in 2019

Legal basis: Article 56.1.2 the Act on Public Offering – current and periodic information

The Management Board of X-Trade Brokers Dom Maklerski S.A. (the “Company”) hereby announces dates of publication of periodic reports in 2019:

- I. Consolidated Quarterly Reports:
  - for 1Q 2019 – 10 May 2019
  - for 3Q 2019 – 8 November 2019
- II. Annual Report and Consolidated Annual Report for 2018 – 8 March 2019
- III. Consolidated Semi-Annual Report for 1H 2019 – 22 August 2019

The Company also announces that:

- pursuant to § 79 sect. 2 of the Regulation issued by the Minister of Finance on 29 March 2018 on the Current and Periodic Information [...] (the “Regulation”) the Company will not publish a consolidated quarterly report for 4Q 2018 nor a consolidated quarterly report for 2Q 2019;
- pursuant to § 62 sect. 1 of the Regulation the Company’s consolidated quarterly reports for 1Q and 3Q 2019 will contain separate quarterly financial information and the Company will not publish it separately;
- pursuant to § 62 sect. 3 of the Regulation the Company will not publish separate semi-annual report therefore its consolidated semi-annual report will also contain separate semi-annual condensed financial statements with auditor’s report and condensed additional information.

*Detailed legal basis:*

*§ 80 sect. 1 of the Regulation issued by the Minister of Finance on 29 March 2018 on the Current and Periodic Information Transmitted by Securities Issuers [...]*