

**Information on the number of shares in X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw and number of votes conferred by the shares**

Pursuant to Article 402<sup>3</sup> § 1 section 2) of the Code of Commercial Companies, the Management Board of X-Trade Brokers Dom Maklerski S.A. informs that on March 18<sup>th</sup>, 2019 i.e. as of the day of convention of the Annual General Meeting of X-Trade Brokers Dom Maklerski S.A. planned for April 15<sup>th</sup>, 2019:

- the total number of shares in X-Trade Brokers Dom Maklerski S.A. is 117.383.635 (in words: one hundred seventeen millions three hundred eighty-three thousand six hundred thirty-five) shares.
- the total number of votes conferred by this shares is 117.383.635 (in words: one hundred seventeen millions three hundred eighty-three thousand six hundred thirty-five) votes.

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**DISCLAIMER**

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