



X-TRADE BROKERS DOM MAKLERSKI 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)

Current Report

Name of the Company:	X-Trade Brokers Dom Maklerski Spółka Akcyjna
Number:	1/2018
Date:	2018-04-09 10:48:27
Market types:	CORPORATE GOVERNANCE – regulated market
Title:	X-Trade Brokers Dom Maklerski Spółka Akcyjna Report on an incidental violation of Good Practices

Content:

Based on paragraph 29 section 3 of the Regulations of the Warsaw Stock Exchange S.A. X-Trade Brokers Dom Maklerski Spółka Akcyjna submits a report on non-compliance with detailed rules contained in "the Best Practices for GPW Listed Companies 2016"
Information policy and communication with investors

I.Z.1.16. information about the planned transmission of the General Meeting – no later than 7 days before the date of the general meeting.

The principle was violated incidentally.

Company's commentary regarding an incidental breach of the above principle: The Company informs that it has decided to withdraw from online broadcasts of the General Meeting convened on 10 April 2018. In the Company's opinion, fulfillment of disclosure obligations through publishing relevant current reports and providing information on the website, provides shareholders with proper access to all the most important information regarding general meetings organized by the company. In view of the above, waiving the online broadcasts of the debates of the next General Meeting does not affect the reliability of the Company's information policy or the completeness of material information forwarded to the shareholders by the Company. At the same time, the Company recalls that in the statement from November 2016 on the status of application by the Company of the recommendations and principles contained in the Best Practice for GPW Listed Companies 2016 on the scope of application, the issuer informed that it does not apply in a lasting way recommendations and detailed rules regarding the conduct of the General Meeting at using electronic means of communication, as it identifies threats to the correctness of the General Meeting, in the Company's assessment, the particular legal risks would be higher than the possible benefits.