



**BROADCAST OF THE ORDINARY GENERAL MEETING OF  
X-TRADE BROKERS DOM MAKLESKI S.A. CONVENED FOR 10 APRIL 2018**

Warsaw, 3 April 2018

With reference to the content of the announcement of the convocation of the Ordinary General Meeting of the Shareholders of the Company convened for 10 April 2018, taking into account the rule I.Z.1.16. of the Best Practice of GPW Listed Companies 2016, which states that *“a company should operate a corporate website and publish on it, in a legible form and in a separate section, in addition to information required under the legislation: information about the planned transmission of a general meeting, not later than 7 days before the date of the general meeting”* X-Trade Brokers Dom Maklerski S.A. informs that online transmission of the Annual General Meeting is planned via dedicated internet website available under this link: <http://netevent.tv/xtb/>. Access to the broadcast will be active shortly before the beginning of the proceedings.