



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)

DISCLAIMER

This document is an unofficial translation of the Polish version of Current Report No. 16 dated 22 August 2016 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. 16/2016

Warsaw, 22 August 2016

Change of publication date of the extended consolidated report for the 1st half 2016

Acting pursuant to § 103 sect. 2 of the Regulation issued by the Minister of Finance on 19 February 2009 on the current and periodic information transmitted by securities issuers (...), the Management Board of X-Trade Brokers Dom Maklerski S.A. (the "**Company**") hereby announces about the change of the publication date of the extended consolidated report for the 1st half 2016. The above mentioned report will be published on 26 August 2016.

The publication date was originally set for 30 August 2016, as announced by the Company in the current report no. 9/2016 dated 6 May 2016.

Legal basis:

Article 56 section 1 item 2 of the Act on Public Offering – current and periodic information