



## **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)*

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### **CURRENT REPORT NO. 5/2016**

Warsaw, 4 May 2016

### **Communiqué of Krajowy Depozyt Papierów Wartościowych S.A. – registration of shares in X-Trade Brokers Dom Maklerski S.A.**

X-Trade Brokers Dom Maklerski S.A. (the “**Company**”) announces that on this day, i.e. on 4 May 2016, the Company became aware of the Communiqué of the Operating Department of Krajowy Depozyt Papierów Wartościowych S.A., i.e. the National Depository for Securities (the “**NDS**”) of 4 May 2016 which contained information that, pursuant to Resolution 263/16 of the Management Board of the NDS of 25 April 2016, 100,949,926 series A ordinary bearer shares in the Company with a nominal value of PLN 0.05 each, coded as PLXTRDM00011, will be registered with the NDS on 5 May 2016.

The Company has informed of the adoption of the above-mentioned resolution by the Management Board of the NDS in its current report No. 2/2016 of 4 May 2016.

#### Legal basis:

*Article 56 section 1 item 2 letter a) of the Act of 29 July 2005 on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, in connection with § 34 section 1 item 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities, and the conditions for recognising as equivalent information required under the laws of a non-member state.*