



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. 7/2016

Warsaw, 5 May 2016

Introduction of shares in X-Trade Brokers Dom Maklerski S.A. to exchange trading on the main market of Giełda Papierów Wartościowych w Warszawie S.A.

X-Trade Brokers Dom Maklerski S.A. (the “**Company**”) announces that on this day, i.e. on 5 May 2016, the Company has received from Giełda Papierów Wartościowych w Warszawie S.A., i.e. the Warsaw Stock Exchange (the “**WSE**”), resolution No. 427/2016 adopted by the Management Board of the WSE on 5 May 2016, whereby the Management Board of the WSE resolved to:

- 1) introduce as of 6 May 2016, by way of an ordinary procedure, to regular exchange trading on the main market the following ordinary bearer shares in the Company, with a nominal value of PLN 0.05 (five groszy) each:
 - a) 16,433,709 (sixteen million, four hundred and thirty-three thousand, seven hundred and nine) series A shares, coded by Krajowy Depozyt Papierów Wartościowych S.A., i.e. by the National Depository for Securities (the “**NDS**”) as “PLXTRDM00029”, provided that on 6 May 2016 the NDS assimilates those shares with the shares in the Company coded as “PLXTRDM00011”;
 - b) 100,949,926 (one hundred million, nine hundred and forty-nine thousand, nine hundred and twenty-six) series A shares, coded by the NDS as “PLXTRDM00011”;
- 2) list the shares in the Company in the continuous trading system under the abbreviated name “XTRADEBDM” and the code “XTB”.

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 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.