



X-TRADE BROKERS DOM MAKLEKSKI 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. 2/2017

Warsaw, 5 January 2017

Information about transaction on the Company's shares

The management Board of X-Trade Brokers Dom Maklerski S.A. (the „**Company**”, „**Issuer**”) hereby announces that on 5 January 2017 the Company received a notification pursuant to Article 19 section 1 of the MAR Regulations about transaction on the Issuer's shares from the entity closely associated with a person discharging managerial responsibilities in the Company.


The notification is attached to this current report.


Legal basis:

Article 19 section 3 MAR – information on transactions made by persons discharging managerial responsibilities.

**Powiadomienie o transakcjach, o którym mowa
w art. 19 ust. 1 rozporządzenia MAR**

1	Dane osoby pełniącej obowiązki zarządcze/osoby blisko z nią związanej	
a)	Nazwa/Nazwisko	XXZW INVESTMENT GROUP SOCIÉTÉ ANONYME
2	Powód powiadomienia	
a)	Stanowisko/status	PODMIOT BLISKO ZWIĄZANY Z OSOBĄ PEŁNIĄCĄ OBOWIĄZKI ZARZĄDCZE PANEM JAKUBEM ZABŁOCKIM
b)	Pierwotne powiadomienie/zmiana	PIERWOTNE
3	Dane emitenta, uczestnika rynku uprawnień do emisji, platformy aukcyjnej, prowadzącego aukcje lub monitorującego aukcje	
a)	Nazwa	X-TRADE BROKERS DM S.A.
b)	LEI	259400AVUPSABLEXNT19
4	Szczegółowe informacje dotyczące transakcji: rubrykę tę należy wypełnić dla (i) każdego rodzaju instrumentu; (ii) każdego rodzaju transakcji; (iii) każdej daty; oraz (iv) każdego miejsca, w którym przeprowadzono transakcje	
a)	Opis instrumentu finansowego, rodzaj instrumentu Kod identyfikacyjny	AKCJA ISIN: PLXTRDM00011
b)	Rodzaj transakcji	Zbycie akcji w związku z wykonaniem przez uczestników Programu Motywacyjnego uprawnień z opcji przyznanych w ramach realizacji ww. programu.
c)	Cena i wolumen	Cena
		Wolumen
		0,05 PLN
		79552
d)	Informacje zbiorcze	Łączny wolumen- 79552
	- Łączny wolumen	Cena- 0,05 PLN
	- Cena	
e)	Data transakcji	2017-01-04
f)	Miejsce transakcji	Transakcja dokonana poza systemem obrotu.


Christian Tailleux
Class B Director


Bartosz Zablocki
Class A Director

Notification of transaction/transactions*, referred in
Art. 19 (1) MAR

1	Data of the person discharging managerial responsibilities / person closely associated with such a person	
a)	Name/Surname	XX ZW INVESTMENT GROUP SOCIÉTÉ ANONYME
2	Reason of notification	
a)	Position/status	ENTITY CLOSELY ASSOCIATED WITH THE PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES MR. JAKUB ZABŁOCKI
b)	Initial notification/amendment	INITIAL
3	Data of the issuer, participant in the emission allowance market, auction platform, legal entity conducting auctions or monitoring auctions	
a)	Name	X-TRADE BROKERS DM S.A.
b)	LEI	259400AVUPSABLEXNT19
4	Transaction details: this box must be filled for (i) each type of financial instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions were carried out	
a)	Description of the financial instrument, type of financial instrument Identification code	SHARE ISIN: PLXTRDM00011
b)	Transaction type	Disposal of shares in connection with the execution by the participants of Motivation Program their powers arising from options allocated as a part of a/m program.
c)	Price and volume	Price
		Volume
		0,05 PLN
		79552
d)	Summary information - Total volume - Price	Total volume- 79552 Price- 0,05 PLN
e)	Transaction date	2017-01-04
f)	Transaction place	Transaction carried out outside the trading system.


Christian Tailleux
Class B Director


Bartosz Zablocki
Class A Director