



X-TRADE BROKERS DOM MAKLEKSKI S.A.

(joint stock company with its registered office in Warsaw and address at ul. Ogródowa 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. 1/2017

Warsaw, 2 January 2017

Dates of publication of periodic reports in 2017

The Management Board of X-Trade Brokers Dom Maklerski S.A. (the „**Company**”) hereby announces dates of publication of periodic reports in 2017:

I. Consolidated Quarterly Reports:

- for 1Q 2017 – 15 May 2017
- for 3Q 2017 – 14 November 2017

II. Annual Report and Consolidated Annual Report for 2016 – 20 March 2017

III. Consolidated Semi-Annual Report for 1H 2017 – 30 August 2017

The Company also announces that:

- pursuant to § 101 sect. 2 of the Regulation issued by the Minister of Finance on 19 February 2009 on the Current and Periodic Information [...] (the “**Regulation**”) the Company will not publish a consolidated quarterly report for 4Q 2016 nor a consolidated quarterly report for 2Q 2017;
- pursuant to § 83 sect. 1 of the Regulation its consolidated quarterly reports for 1Q and 3Q 2016 will contain separate quarterly financial information and the Company will not publish it separately;
- pursuant to § 83 sect. 3 of the Regulation the Company will not publish separate semi-annual report therefore its consolidated semi-annual report will also contain separate semi-annual condensed financial statements with auditor’s report and condensed additional information.

Detailed legal basis:

§ 103 sect. 1 of the Regulation issued by the Minister of Finance on 19 February 2009 on the Current and Periodic Information Transmitted by Securities Issuers [...]