



## **X-TRADE BROKERS DOM MAKLESKI 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**

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### **CURRENT REPORT NO. 10/2017**

Warsaw, 24 March 2017

### **Draft resolutions of the Ordinary General Meeting of X-Trade Brokers Dom Maklerski S.A.**

The Management Board of X-Trade Brokers Dom Maklerski ("the Company") hereby submits draft resolutions, which will be presented on the Ordinary General Meeting convened for 24 April 2017.

Concurrently, the Company submits the Report of the Supervisory Board of the Company, which presentation and consideration is foreseen under point 11 of the planned agenda of the Ordinary General Meeting.

#### Legal basis:

*Article 56.1.2 of the Act on Public Offering - current and periodic information*