



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)

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CURRENT REPORT NO. 8/2017

Warsaw, 23 March 2017

Opinion of the Supervisory Board on the recommendation of the Management Board of the Company regarding dividend payment

The Management Board of X-Trade Brokers Dom Maklerski S.A. (the "Company" , "Issuer") hereby announces that at the meeting held on 23 March 2017, the Supervisory Board of the Company (the "Supervisory Board") acting pursuant to art. 382 §3 of the Code of Commercial Companies approved the recommendation of the Management Board of the Company regarding the proposed distribution of net profit for 2016, which amounted to PLN 72 999 000, including a proposal to make payment of the dividend in amount of PLN 37 562 763,20, i.e. PLN 0,32 per share, and to retain the rest of the Company's profit. It has been settled that 5 May 2017 is the dividend record date and 23 May 2017 is dividend payment date.

Legal basis:

Paragraph 38.1.11 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information [...]