



## **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. 9/2017** Warsaw, 24 March 2017

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

The Management Board of X-Trade Brokers Dom Maklerski S.A. ("the Company") acting pursuant to Article 399 § 1 and Article 402<sup>1</sup> and Article 402<sup>2</sup> of the Code of Commercial Companies hereby convenes the Ordinary General Meeting of the Shareholders of the Company, which will take place on 24 April 2017 at 12:00 in the registered office of the Company in Warsaw at Ogrodowa 58, at the conference room on 7<sup>th</sup> floor.

The content of the announcement of convening of the Ordinary General Meeting of the Company is attached to this current report.

Legal basis:

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