



**BROADCAST OF THE ORDINARY GENERAL MEETING OF
X-TRADE BROKERS DOM MAKLESKI S.A.
CONVENED FOR 24 APRIL 2017**

Warsaw, 14 April 2017

X-Trade Brokers Dom Maklerski S.A. hereby informs that pursuant to § 5 section 3 of the Regulations of the General Meeting of Shareholders, the Management Board shall ensure a widely accessible broadcast of the proceedings of the general meeting in real time.

Taking into account the rule I.Z.1.16. of the Best Practice of GPW Listed Companies 2016, which states that "a company should operate a corporate website and publish on it, in a legible form and in a separate section, in addition to information required under the legislation: information about the planned transmission of a general meeting, not later than 7 days before the date of the general meeting"; X-Trade Brokers Dom Maklerski S.A. informs that proceedings of the Ordinary General Meeting of the Company convened for 24 April 2017 at 12:00 will be transmitted online via dedicated internet website available under the below link:

<http://streamonline.pl/xtb/index.html>

Access to the broadcast will be active shortly before the beginning of the proceedings.