



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. 11/2017

Warsaw, 24 April 2017

Information on dividend payment for 2016

The Management Board of X-Trade Brokers Dom Maklerski S.A. ("the Company") hereby informs that pursuant to Resolution no. 7 of the ordinary General Shareholders' Meeting of the Company dated 24 April 2017, the following distribution of the Company's net profit of PLN 72 999 thousand for 2016 was decided:

- the payment of dividend for shareholders in the amount of PLN 37 562 763,20, i.e. PLN 0,32 per share,
- the rest amount of the net profit will be retained by the Company on reserve capital.

At the same time the ordinary General Shareholders' Meeting determined 5th of May 2017 as the day according to which the list of shareholders entitled to the dividend is determined (dividend date). The payment of the dividend will be made on 23rd of May 2017 (the day of payment of the dividend).

All shares issued by the Company are entitled to the dividend.

Detailed legal basis § 38 paragraph 2 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities [...].

Legal basis:

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