



X-TRADE BROKERS DOM MAKLERSKI 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. 12/2017

Warsaw, 24 April 2017

Resolutions adopted by 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") hereby submits the resolutions adopted by the Ordinary General Shareholders' Meeting of the Company on 24 April 2017.

At the same time the Management Board informs that the Ordinary General Meeting of the Company did not refrain from considering any of the points of the agenda. No objections were raised to the protocol.

Detailed legal basis § 38 paragraph 1 point 7-9 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



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Attachment to Current Report No. 12/2017

Resolutions adopted by the Ordinary General Meeting of X-Trade Brokers Dom Maklerski S.A. on 24 April 2017

Resolution No. 1/2017 of the Annual General Meeting of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw dated 24 April 2017 on appointing of the Chairperson of the Annual General Meeting of X-Trade Brokers Dom Maklerski S.A.

§ 1

Annual General Meeting elects Mr Paweł Małkiński as the Chairperson of the Annual General Meeting.

§ 2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.385.050
Number of votes „against”: 0
Number of votes „abstaining”: 0

Resolution No. 2/2017 of the Annual General Meeting of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw dated 24 April 2017 regarding the appointment of the Ballot Commission

§ 1

Annual General Meeting refrains from adopting a resolution on annulling the secret voting regarding the appointment of the Ballot Commission.

§ 2

The Annual General Meeting of the Company refrains from the election of the Ballot Commission in connection with the electronic way of counting votes.

§ 3

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 78.155.240
Number of votes „against”: 0
Number of votes „abstaining”: 2.229.810

**Resolution No. 3/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on adopting the agenda**

Annual general Meeting adopts the following agenda of the meeting:

1. Opening of the Annual General Meeting;
2. Appointment of the Chairperson of the Annual General Meeting;
3. Appointment of the Ballot Commission of the Annual General Meeting;
4. Asserting that the Annual General Meeting has been convened correctly and is capable of adopting resolutions;
5. Adoption of the agenda;
6. Review and approval of the Management Board's report on the operations of the Group and Company in 2016;
7. Adoption of the resolution concerning approval of the Company's separate financial statement for 2016;
8. Adoption of the resolution concerning approval of the consolidated financial statement of the X-Trade Brokers Dom Maklerski S.A. Group for 2016;
9. Adoption of the resolution concerning profit distribution, dividend date and the day of payment of the dividend;
10. Adoption of the resolutions concerning granting the vote of approval for the members of the Company's Management Board for performance of their duties in the year 2016;
11. Review and approval of the report concerning the activity of the Company's Supervisory Board in 2016;
12. Adoption of the resolution concerning granting the vote of approval for the members of the Company's Supervisory Board for performance of their duties in the year 2016;
13. Other issues;
14. Closing of the Annual General Meeting.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.385.050
Number of votes „against”: 0
Number of votes „abstaining”: 0

Resolution No. 4/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on reviewing and approval of the Management Board’s report on the operations
of the Group and Company in 2016

§1

Annual General Meeting, after reviewing of the Management Board’s report on the operations of the Group and Company in 2016, hereby approves the Management Board’s report on the operations of the Group and Company in 2016.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.385.050
Number of votes „against”: 0
Number of votes „abstaining”: 0

Resolution No. 5/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on approval of the Company's separate financial statements for 2016

§1

Annual General Meeting, after reviewing of the Company's separate financial statements for 2016, hereby approves the Company's separate financial statements for 2016 prepared in accordance with International Financial Reporting Standards, consisting of:

- comprehensive income statement for the period of 1 January 2016 - 31 December 2016 which shows a net profit in the amount of PLN 72 999 thousand (seventy two million nine hundred ninety nine thousand Polish zloty),
- statement of financial position on 31 December 2016, with total assets of and total liabilities and equity of PLN 775 371 thousand (seven hundred seventy five million three hundred seventy one thousand Polish zloty),

- statement of changes in equity for the financial year 1 January 2016 - 31 December 2016 presenting decrease of equity by PLN 17 351 thousand, (seventeen million three hundred and fifty one thousand Polish zloty),
- cash flow statement which presents net decrease of cash between 1 January 2016 and 31 December 2016 by the net amount of PLN 44 236 thousand (forty four million two hundred thirty six thousand Polish zloty),
- additional explanatory notes to the financial statements and other explanatory notes.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050

Percentage share of the above-mentioned shares in the share capital: 68,48%

Total number of votes cast: 80.385.050

Number of votes „for”: 80.385.050

Number of votes „against”: 0

Number of votes „abstaining”: 0

**Resolution No. 6/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on reviewing and approval of the consolidated financial statements of the X-
Trade Brokers Dom Maklerski S.A. Group for 2016**

§1

Annual General Meeting, after reviewing of the X-Trade Brokers Dom Maklerski S.A. Capital Group's consolidated financial statements for 2016, hereby approves the X-Trade Brokers Dom Maklerski S.A. Capital Group's consolidated financial statements for 2016 prepared in accordance with International Financial Reporting Standards, consisting of:

- consolidated comprehensive income statement for the period of 1 January 2016 - 31 December 2016 which shows a net profit in the amount of PLN 77 707 thousand (seventy seven million seven hundred seven thousand Polish zloty),
- consolidated statement of financial position on 31 December 2016, with total assets of and total liabilities and equity of PLN 796 753 thousand (seven hundred ninety six million seven hundred fifty three thousand Polish zloty),
- consolidated statement of changes in equity for the financial year 1 January 2016 - 31 December 2016 presenting decrease of equity by PLN 18 156 thousand (eighteen million one hundred fifty six thousand Polish zloty),

- consolidated cash flow statement which presents net decrease of cash between 1 January 2016 and 31 December 2016 by the net amount of PLN 37 175 thousand (thirty seven million one hundred seventy five thousand Polish zloty),
- additional explanatory notes to the financial statements and other explanatory notes.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.385.050
Number of votes „against”: 0
Number of votes „abstaining”: 0

**Resolution No. 7/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on profit distribution, dividend date and the day of payment of the dividend**

Acting in accordance with Article 348 § 3 and § 4 and Article 395 § 2 point 2 of the Commercial Companies Code, it is resolved as follows:

§1

1. Annual General Meeting hereby decides to pay dividends from the Company's net profit for 2016, which amounted to PLN 72 999 thousand (seventy two million nine hundred ninety nine thousand Polish zloty) in the amount of PLN 0.32 (thirty two grosz) per share, i.e. the payment of PLN 37 562 763.20 (thirty seven million five hundred sixty two thousand seven hundred sixty three 20/100 Polish zloty) and retain the rest of the profit at the Company's disposal on reserve capital.
2. The 5th of May 2017 is determined as the day according to which the list of shareholders entitled to the dividend is determined (dividend date).
3. The payment of the dividend will be made on 23rd of May 2017 (the day of payment of the dividend).
4. All shares issued by the Company are entitled to the dividend.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.356.723

Number of votes „against”: 0
Number of votes „abstaining”: 28.327

**Resolution No. 8/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on granting the vote of approval for the President of the Management Board
Mr. Jakub Malý**

§1

Annual General Meeting hereby grants Mr. Jakub Malý the vote of approval for performance of his duties as the President of the Management Board for the period of 1 January 2016 - 31 December 2016.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.385.050
Number of votes „against”: 0
Number of votes „abstaining”: 0

**Resolution No. 9/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on granting the vote of approval for the Member of the Management Board
Mr. Paweł Szejko**

§1

Annual General Meeting hereby grants Mr. Paweł Szejko the vote of approval for performance of his duties as the Member of the Management Board for the period of 1 January 2016 - 31 December 2016.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.385.050
Number of votes „against”: 0

Number of votes „abstaining”: 0

**Resolution No. 10/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on granting the vote of approval for the Member of the Management Board
Mr. Paweł Frańczak**

§1

Annual General Meeting hereby grants Mr. Paweł Frańczak the vote of approval for performance of his duties as the Member of the Management Board for the period of 1 January 2016 - 31 December 2016.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.385.050
Number of votes „against”: 0
Number of votes „abstaining”: 0

**Resolution No. 11/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on reviewing and approval of the report concerning the activity of the Company's
Supervisory Board in 2016**

§1

Annual General Meeting, after reviewing of the report concerning the activity of the Company's Supervisory Board in 2016, hereby approves the report concerning the activity of the X-Trade Brokers Dom Maklerski S.A.'s Supervisory Board in 2016.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.385.050
Number of votes „against”: 0
Number of votes „abstaining”: 0

Resolution No. 12/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on granting the vote of approval for the Chairman of the Company's Supervisory
Board Mr. Jakub Leonkiewicz

§1

Annual General Meeting hereby grants Mr. Jakub Leonkiewicz the vote of approval for performance of his duties as the Chairman of the Supervisory Board for the period of 1 January 2016 - 31 December 2016.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.385.050
Number of votes „against”: 0
Number of votes „abstaining”: 0

Resolution No. 13/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on granting the vote of approval for the Member of the Company's Supervisory
Board Mr. Łukasz Baszczyński

§1

Annual General Meeting hereby grants Mr. Łukasz Baszczyński the vote of approval for performance of his duties as the Member of the Supervisory Board for the period of 1 January 2016 - 31 December 2016.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.385.050
Number of votes „against”: 0
Number of votes „abstaining”: 0

Resolution No. 14/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on granting the vote of approval for the Member of the Company's Supervisory
Board Mr. Jarosław Jasik

§1

Annual General Meeting hereby grants Mr. Jarosław Jasik the vote of approval for performance of his duties as the Member of the Supervisory Board for the period of 1 January 2016 - 31 December 2016.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.385.050
Number of votes „against”: 0
Number of votes „abstaining”: 0

Resolution No. 15/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on granting the vote of approval for the Member of the Company's Supervisory
Board Mr. Michał Kędzia

§1

Annual General Meeting hereby grants Mr. Michał Kędzia the vote of approval for performance of his duties as the Member of the Supervisory Board for the period of 1 January 2016 - 31 December 2016.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050
Percentage share of the above-mentioned shares in the share capital: 68,48%
Total number of votes cast: 80.385.050
Number of votes „for”: 80.385.050
Number of votes „against”: 0
Number of votes „abstaining”: 0

Resolution No. 16/2017
of the Annual General Meeting
of X-Trade Brokers Dom Maklerski S.A. with its registered office in Warsaw
dated 24 April 2017
on granting the vote of approval for the Member of the Company's Supervisory
Board Mr. Bartosz Zabłocki

§1

Annual General Meeting hereby grants Mr. Bartosz Zabłocki the vote of approval for performance of his duties as the Member of the Supervisory Board for the period of 1 January 2016 - 31 December 2016.

§2

The Resolution shall come into force on the day it has been passed.

Number of shares from which valid votes were cast: 80.385.050

Percentage share of the above-mentioned shares in the share capital: 68,48%

Total number of votes cast: 80.385.050

Number of votes „for”: 80.385.050

Number of votes „against”: 0

Number of votes „abstaining”: 0