



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. 13/2017

Warsaw, 24 April 2017

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of X-Trade Brokers Dom Maklerski S.A.

Pursuant to article 70 point 3 of the Act on Public Offering, conditions governing the introduction of financial instrument to organized trading, and on public companies, the Management Board of X-Trade Brokers Dom Maklerski S.A. ("the Company") hereby informs that the only shareholder holding at least 5% of the votes at the ordinary General Shareholders' Meeting convened at 24 April 2017 was XXZW Investment Group S.A. seated in Luxembourg, holding 78 126 913 shares at the General Shareholders' Meeting, which entitled to 78 126 913 votes, and which constitute 97,19% of votes at that General Meeting and 66,56% of the Company's total votes number.

Legal basis:

Article 70 point 3 of the Act on Public Offering – General Shareholders' Meeting the list exceeding 5%