



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. 17/2017

Warsaw, 30 May 2017

Changes in the composition of the Company's Supervisory Board

The Management Board of X-Trade Brokers Dom Maklerski S.A. (the "**Company**", "**XTB**") hereby announces that on 30 May 2017 the Company received a statement from Mr. Jakub Zabłocki, pursuant to which, using the privilege specified in § 15 paragraph 4 of the Company's Articles of Association, Mr. Jakub Zabłocki recalled himself from the position of the Chairman of the Supervisory Board of the Company on 30 May 2017, and at the same time appointed Jakub Leonkiewicz for this position.

According to the received statement, the above-mentioned decision is the culmination of personal changes in the composition of the Company's authorities initiated in January this year. These changes were strategic and were aimed at ensuring immediate acceleration of development processes as well as the continuity of the Company's key operational activities until they were taken over by the newly appointed President of the Management Board. As a result, the process of taking over the duties within the Management Board was smooth and the operation of the XTB was carried out without interruption.

Information about education, qualifications and previously held positions, along with a description of the career path of the appointed person, is provided by the Company in the attachment to this current report.

Legal basis:

Paragraphs 5.1.21 and 5.1.22 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information [...].



Appendix to current report no. 17/2017

Mr. Jakub Leonkiewicz started his professional career in 2001 in the business development department at Interhyp.de in Germany. In 2001-2002 he worked at Roland Berger Strategy Consultants in Germany. In the years 2002-2015 Jakub Leonkiewicz was associated with J.P. Morgan - first as an analyst in the merger and acquisition team in London and since 2012 as a director of J.P. Morgan in Warsaw, where he was responsible for J.P. Morgan's practice in Poland and the Baltic countries. From November 2015 to January 2017 he was the Chairman of the XTB Supervisory Board.

Currently, Mr. Jakub Leonkiewicz acts as a partner in Avia Capital private equity fund.

Jakub Leonkiewicz graduated in 2002 with a master's degree from the Warsaw School of Economics with a degree in finance and banking. Jakub Leonkiewicz participated in the CEMS Master Program (Community of European Management Schools) at the London School of Economics and was a scholarship holder at the Christian-Albrecht Universität zu Kiel.