



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 27/2018

Warsaw, 7 November 2018

The approval of the Supervisory Board of dividend advance payment for the financial year 2018

With reference to Current Report No. 26/2018 on the decision of the Management Board on advance payment of dividend for the financial year 2018, the Management Board of X-Trade Brokers Dom Maklerski S.A. ("the Company", "XTB") hereby announces that on 7 November 2018 the Supervisory Board of the Company agreed to pay the advance payment of dividend to Company's shareholders for financial year 2018 ("Advance"), in accordance with the proposals of the Management Board of the Company, which the company reported in the above-mentioned current report.

The Company reminds that an additional condition for the payment of the Advance is the finalization of the audit of the Company's financial statements for the period from 1 January 2018 to 30 September 2018 and confirmation by the audit the assumed net profit of the Company achieved from the end of the previous financial year.

Legal basis:

Article 17 paragraph 1 MAR – inside information.