



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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Selection of an entity authorized to audit financial statements

The Management Board of X-Trade Brokers Dom Maklerski S.A. ("the Company", "XTB") hereby announces that on 7 November 2018 the Company's Supervisory Board, acting in accordance with § 19 article 2(i) of the Statutes of XTB and in accordance with § 8 article 2(h) of the Regulations of the Supervisory Board of XTB, and in accordance with recommendation of the Audit Committee, has selected the firm PricewaterhouseCoopers Sp. z o.o. with its registered head office in Warsaw, at Lech Kaczyński 14, which is registered as number 144 in the list of entities entitled to audit financial statements ("PWC"), to perform an audit of the annual standalone financial statements of XTB and the annual consolidated financial statements of the Company for the years 2019-2020 and as well as to carry out a review of the half-year standalone financial statements of XTB and the half-year consolidated financial statements of the Company for the years 2019-2020. The agreement with PwC will be concluded for the period of its performance.

The selection of the entity entitled to audit the financial statements was made in accordance with laws in force and professional standards, i.e. in particular the Act of May 11, 2017 on statutory auditors [...] and based on internal policies and procedures.

The Company has not previously used PWC's audit services.

Legal basis:

Other regulations.