



**BROADCAST OF THE ORDINARY GENERAL MEETING OF  
X-TRADE BROKERS DOM MAKLERSKI S.A. CONVENED FOR 15 APRIL 2019**

Warsaw, 8 April 2019

With reference to the content of the announcement on the convocation of the Ordinary General Meeting of X-Trade Brokers Dom Maklerski S.A. on 15 April 2019, taking into account the rule I.Z.1.16. of the Best Practice of GPW Listed Companies 2016, which states that *“a company should operate a corporate website and publish on it, in a legible form and in a separate section, in addition to information required under the legislation: information about the planned transmission of a general meeting, not later than 7 days before the date of the general meeting”*, X-Trade Brokers Dom Maklerski S.A. informs that proceedings of the Ordinary General Meeting of the Company will be transmitted online via dedicated internet website available under the below link:

<https://wydarzeniaonline.pl/xtb/>

Access to the broadcast will be active shortly before the beginning of the proceedings.