



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 10/2019

Warsaw, 15 April 2019

List of shareholders holding at least 5% of votes at the Ordinary General Meeting

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 shareholders holding at least 5% of the votes at the ordinary General Shareholders' Meeting convened at 15 April 2019 were:

- XXZW Investment Group S.A. with registered office in Luxemburg, holding 78 629 794 shares at the Ordinary General Meeting, which entitled to 78 629 794 votes, representing 73.59% of votes at this Ordinary General Meeting and 66.99% of the total number of votes in the Company,
- SYSTEXAN S.A.R.L. with registered office in Luxemburg, holding 22 280 207 shares at the Ordinary General Meeting, which entitled to 22 280 207 votes, representing 20.85% of votes at this Ordinary General Meeting and 18.98% of the total number of votes in the Company,
- Funds managed by Quercus Towarzystwo Funduszy Inwestycyjnych S.A. with registered office in Luxemburg, holding 5 930 000 shares at the Ordinary General Meeting, which entitled to 5 930 000 votes, representing 5.55% of votes at this Ordinary General Meeting and 5.05% of the total number of votes in the Company, whereas none of the funds represented at the Ordinary General Meeting alone over 5% of the number of votes.

Legal basis:

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