



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 7/2019

Warsaw, 9 April 2019

Update of information on the appointment of a managing person

In relation to Current Report No. 17/2018 dated 29 August 2018 on the appointment to the Management Board of the Company, the Management Board of X-Trade Brokers Dom Maklerski S.A. (the Company, XTB) informs that on 9 April 2019 the Polish Financial Supervision Authority, in accordance with the Communication of the 14th meeting, agreed unanimously to the appointment of Mr. Andrzej Przybylski as a Member of the Management Board, who will be responsible for supervising the risk management system in XTB.

Legal basis:

Article 56.1.2 the Act on Public Offering – current and periodic information