



## **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 8/2019**

Warsaw, 15 April 2019

## **Information on dividend payment for 2018**

The Management Board of X-Trade Brokers Dom Maklerski S.A. ("the Company") hereby announces that pursuant to Resolution no. 6 of the Ordinary General Shareholders' Meeting of the Company dated 15 April 2019 regarding of distribution of the Company's net profit, set the dividend date and the dividend payment date, was decided to distribute the Company's net profit for the year 2018 in the amount of PLN 90 898 045,65 by the payment of the dividend in the amount of PLN 61 039 490,20, i.e. PLN 0,52 per share, including PLN 41 084 272,25 for this dividend, i.e. PLN 0,35 per share, paid to shareholders in December 2018 as an advance payment of dividend for the financial year 2018, which means that in 2019 year the amount of PLN 19 955 217,95, i.e. PLN 0,17 per share, will be paid to the shareholders. The rest amount of the net profit in the amount of PLN 29 858 555,45 will be retained by the Company on reserve capital.

At the same time the Ordinary General Shareholders' Meeting determined 25th of April 2019 as the day according to which the list of shareholders entitled to the dividend is determined (dividend date). The payment of the dividend will be made on 10th of May 2019 (the day of payment of the dividend).

All shares in number of 117 383 635 issued by the Company are entitled to the dividend.

Legal basis:

Article 17 section 1 MAR – inside information.