

X-TRADE BROKERS DOM MAKLESKI S.A.

(joint stock company with its registered office in Warsaw and address at 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 4/2021

Warsaw, 12 March 2021

Opinion of the Supervisory Board on the recommendation of the Company's Management Board regarding the distribution of profit for 2020

With reference to Current Report No. 3/2021 dated 11 March 2021, on the Management's Board recommendation of distribution of the 2020 profit, the Management Board of X-Trade Brokers Dom Maklerski S.A. ("the Issuer", "the Company") hereby announces that at the meeting held on 12 March 2021, the Supervisory Board of the Company approved the recommendation of the Management Board of the Company regarding the proposed distribution of the Company's net profit for the year 2020 in the amount of PLN 418 175 946,31 as follows:

- a) by the payment of dividend in the amount of PLN 210 116 706,65; i.e. PLN 1,79 per share,
- b) to retain the remaining part of the Company's net profit in the amount of PLN 208 059 239,66 at the Company's disposal, allocating it to reserve capital.

Moreover, the Supervisory Board approved the proposal of the Management Board of the Company to set the dividend date for 21 April 2021, and the dividend payment date for 30 April 2021.

The Issuer reminds that the final decision regarding the distribution of the Company's net profit for the year 2020 will be taken by the Ordinary General Meeting of the Company.

Legal basis:

Article 17 section 1 MAR – inside information.