

**Information on the number of shares in XTB S.A. with its registered office in Warsaw
and number of votes conferred by the shares**

Pursuant to Article 402³ § 1 section 2) of the Code of Commercial Companies, the Management Board of XTB S.A. informs that on April 25, 2024 i.e. as of the day of convention of the Annual General Meeting of XTB S.A. planned for May 23, 2024:

- the total number of shares in XTB S.A. is 117,569,251 (in words: one hundred and seventeen million, five hundred and sixty-nine thousand, two hundred and fifty-one) shares.
- the total number of votes conferred by this shares is 117,569,251 (in words: one hundred and seventeen million, five hundred and sixty-nine thousand, two hundred and fifty-one) votes.

DISCLAIMER

This is a translation of a document originally issued in the Polish language. The Polish original should be referred to in matters of interpretation. Neither the Company nor its shareholders are responsible for translation errors, if any, or for any discrepancies between the original document and this translation into English.