



**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 402<sup>3</sup> § 1 section 2) of the Code of Commercial Companies, the Management Board of XTB S.A. informs that on April 15, 2025 i.e. as of the day of convention of the Annual General Meeting of XTB S.A. planned for May 14, 2025:

- 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.

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**DISCLAIMER**

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