

DISCLAIMER

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Information on dividend payment for 2024

The Management Board of the XTB S.A ("the Company") hereby announces that, in accordance with Resolution No. 6 of the Annual General Meeting of Shareholders of the Company held on 14 May 2025 on the distribution of the net profit of the Company, fixing the date of dividend payment and the date of dividend payment, it was decided to distribute the Company's net profit for the year 2024 in the amount of PLN 855 201 841.72 by the payment of the dividend in the amount of PLN 640 752 417.95, i.e. PLN 5.45 per share. The remaining part of the net profit in the amount of PLN 214 449 423.77 will be retained by the Company on reserve capital.

At the same time, the Annual General Meeting set 16 June 2025 as the date on which the list of shareholders entitled to the dividend is determined (dividend date). The dividend will be paid 25 June 2025.

All 117 569 251 shares issued by the Company are entitled to the dividend.

**Legal basis**

Article 17 paragraph 1 MAR – inside information.