



X-TRADE BROKERS DOM MAKLEPSKI 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 4/2018

Warsaw, 8 March 2018

Changes in the composition of the Company's Supervisory Board

The Management Board of X-Trade Brokers Dom Maklerski S.A. (the "Company", "XTB") hereby announces that on 7 March 2018 Mr. Michał Kędzia current Member of the Supervisory Board of XTB resigned from his position in the Supervisory Board of the Company on 7 March 2018. The reasons for resigned were not given.

At the same time, the Company's shareholder, i.e. Systexan S.a.r.l. with its registered office in Luxemburg acting pursuant to § 15 section 4(b) of the Articles of Association of XTB, filed a declaration on the appointment of Mr. Marek Strugała to the Supervisory Board of the Company to the Member of the Supervisory Board position on 7 March 2018.

Other information on the newly appointed Member of the Supervisory Board of XTB will be made available to the public in other current report after the Company has received relevant information and declarations.

Detailed legal basis: § 5 section 1 point 21 and 22 of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information [...].

Legal basis:

Article 56.1.2 the Act of the offer – current and periodic information.