

DISCLAIMER

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Opinion of the Supervisory Board on the proposal of the Management Board of the Company for the appropriation of the profit for the year 2024

With reference to Current Report No.6/2025 of April 1st, 2025 concerning the recommendation of the Management Board of XTB S.A. ("Issuer", "the Company") on the appropriation of profit for the year 2024, the Management Board of the Company announces that at its meeting held on April 14th, 2025 the Supervisory Board of the Company gave a positive opinion on the aforementioned recommendation of the Management Board of the Company on the appropriation of the standalone net profit for the year 2024 in the amount of PLN 855 201 841.72 as follows:

- a) by paying a dividend of PLN 640 752 417.95, i.e. PLN 5.45 per share,
- b) by retaining the remaining part of the profit in the amount of PLN 214 449 423.77 at the disposal of the Company and allocating it to the capital reserve.

The Supervisory Board also approved the proposal of the Management Board of XTB to set the dividend record date on June 16th, 2025 and the dividend payment date on June 25th, 2025.

The Issuer reminds that the final decision on the distribution of the net profit of the Company for the year 2024 will be taken by the Ordinary General Meeting of the Company.

