



X-TRADE BROKERS DOM MAKLESKI S.A.

(joint stock company with its registered office in Warsaw and address at 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 10/2020

Warsaw, 20 April 2020

List of shareholders holding at least 5% of votes at the Ordinary General Meeting

Pursuant to article 70 point 3 of the Act on Public Offering, conditions governing the introduction of financial instrument to organized trading, and on public companies, the Management Board of X-Trade Brokers Dom Maklerski S.A. ("the Company") hereby informs that shareholders holding at least 5% of the votes at the ordinary General Shareholders' Meeting convened at 20 April 2020 were:

- XXZW Investment Group S.A. with registered office in Luxembourg, holding 78.629.794 shares at the Ordinary General Meeting, which entitled to 78.629.794 votes, representing 77.97% of votes at this Ordinary General Meeting and 66.99% of the total number of votes in the Company;
- SYSTEXAN S.A.R.L. with registered office in Luxembourg, holding 22.220.207 shares at the Ordinary General Meeting, which entitled to 22.220.207 votes, representing 20.03% of votes at this Ordinary General Meeting and 18.93% of the total number of votes in the Company.

Legal basis:

Article 70 point 3 of the Act on Public Offering – General Shareholders' Meeting the list exceeding 5%.