



XTB S.A.

(joint stock company with its registered office in Warsaw and address at Prosta 67, 00-838 Warsaw, entered into the Register of Business Entities of the National Court Register under No. 0000217580)

DISCLAIMER

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CURRENT REPORT NO 1/2023

Warsaw, 5 January 2023

Dates of publication of periodic reports in 2023

The Management Board of XTB S.A. (the "Company") hereby announces dates of publication of periodic reports in 2023:

- I. Consolidated Quarterly Reports:
 - for Q1 2023 – 8 May 2023;
 - for Q3 2023 – 8 November 2023.
- II. Annual Report and Consolidated Annual Report for 2022 – 9 March 2023.
- III. Consolidated Semi-Annual Report for H1 2023 – 18 August 2023.

The Company also announces that:

- pursuant to § 79 sect. 2 of the Regulation issued by the Minister of Finance on 29 March 2018 on the Current and Periodic Information [...] (the "Regulation") the Company will not publish a consolidated quarterly report for Q4 2022 nor a consolidated quarterly report for Q2 2023;
- pursuant to § 62 sect. 1 of the Regulation the Company's consolidated quarterly reports for Q1 and Q3 2023 will contain separate quarterly financial information and the Company will not publish it separately;
- pursuant to § 62 sect. 3 of the Regulation the Company will not publish separate semi-annual report therefore its consolidated semi-annual report will also contain separate semi-annual condensed financial statements with auditor's report and condensed additional information.

Legal basis:

Article 56.1.2 of the Act on Public Offering – current and periodic information.