



**CURRENT REPORT No. 1/2025**

Warsaw, January 2nd, 2025

**XTB S.A.**

joint stock company with its registered  
office in Warsaw,  
Prosta 67, 00-838 Warsaw

## **DISCLAIMER**

This English language translation of the Polish version of Current Report No. 1 dated 2<sup>nd</sup> January 2025 has been prepared solely for the convenience of English speaking readers. Despite all the efforts devoted to this translation, certain discrepancies, omissions or approximations may exist. In case of any differences between the Polish and the English versions, the Polish version shall prevail. XTB, its representatives and employees decline all responsibility in this regard.

# **Resignation of the Chairman of the Supervisory Board of XTB S.A.**

The Management Board of the XTB S.A (the „Issuer”, the “Company”, “XTB”) hereby announces that on 2nd January 2025 the Company received from Mr Jan Byrski his resignation from the position of Chairman of the Supervisory Board of XTB with effect from 15 January 2025 for personal reasons.



**Legal basis**

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