



XTB S.A.

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

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CURRENT REPORT NO 16/2023

Warsaw, 30 June 2023

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of XTB S.A.

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 XTB S.A. ("the Company") hereby informs that shareholders holding at least 5% of the votes at the Ordinary General Shareholders' Meeting convened at 30 June was XXZW Investment Group S.A. with registered office in Luxemburg, holding 71.629.794 shares at the Ordinary General Meeting, which entitled to 71.629.794 votes, representing 95,64% of votes at this Ordinary General Meeting and 61,02% 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%.