

DISCLAIMER

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

The Pursuant to article 70 point 3 of the Act on Public Offering and Conditions for Introduction Financial Instruments to Organised Trading System and Public Companies, the Management Board of XTB S.A. (the "Company") hereby announces that the only shareholder holding at least 5% of the number of votes at the Annual General Meeting of the Company held on 14 May 2025 ("AGM") was XX ZW Investment Group S.A., with its registered office in Luxembourg, which held 51 472 869 shares at the AGM, corresponding to 51 472 869 votes, representing respectively 81.60% of the votes cast at the AGM and 43.78% 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%.