

CURRENT REPORT No. 2/2025

Warsaw, January 8, 2025

XTB S.A.

joint stock company with its registered office in Warsaw,

Prosta 67, 00-838 Warsaw

DISCLAIMER

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Dates of publication of periodic reports in 2025

The Management Board of XTB S.A. (the "Company") hereby announces the dates of publication of periodic reports in 2025:

- I. Consolidated quarterly reports:
 - for Q1 2025 15 May 2025;
 - for Q3 2025 18 November 2025.
- II. Annual report and consolidated annual report for 2024 21 March 2025.
- III. Consolidated half-yearly report for H1 2025 28 August 2025.

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 2024 and a consolidated quarterly report for Q2 2025;
- pursuant to § 62 sect. 1 of the Regulation, the consolidated quarterly reports of the Company for Q1 and Q3
 2025 will contain separate quarterly financial information and the Company will not publish them separately;
- pursuant to § 62 sect. 3 of the Regulation the Company will not publish a separate half-yearly report, therefore
 its consolidated half-yearly report will also contain separate condensed half-yearly financial statements with
 auditor's report and condensed additional information.