



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)

DISCLAIMER

This English language translation of the Polish version of Current Report No. 16 dated 25 April 2024 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.

CURRENT REPORT NO 24/2024

Warsaw, 23 May 2024

Information on dividend payment for 2023

The Management Board of XTB S.A. ("the Company") hereby announces that, in accordance with Resolution No. 6 of the Ordinary General Meeting of Shareholders of the Company held on 23 May 2024 on the distribution of the net profit of the Company, fixing the date of dividend payment and the date of dividend payment, it was decided to distribute the Company's net profit for the year 2023 in the amount of PLN 787 135 881,94 by the payment of the dividend in the amount of PLN 590 197 640,02, i.e. PLN 5,02 per share. The remaining part of the net profit in the amount of PLN 196 938 241,92 will be retained by the Company on reserve capital.

At the same time, the Ordinary General Meeting set 3 June 2024 as the date on which the list of shareholders entitled to the dividend is determined (dividend date). The dividend will be paid 20 June 2024.

All 117.569.251 shares issued by the Company are entitled to the dividend.

Legal basis:

Article 17 section 1 MAR – inside information.