



## **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**

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## **CURRENT REPORT NO. 39/2024**

Warsaw, 19 November 2024

# **List of shareholders holding at least 5% of the votes at the Extraordinary General Meeting**

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 Extraordinary General Meeting of the Company held on 19 November 2024 (the "EGM") was XXZ W Investment Group S.A., with its registered office in Luxembourg, which held 5.472.869 shares at the EGM, corresponding to 51.472.869 votes, representing respectively 79,72% of the votes cast at the EGM 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%.