

X-TRADE BROKERS DOM MAKLESKI S.A.

(joint stock company with its registered office in Warsaw and address at Ogrodowa 58, 00-876 Warszawa, entered into the Register of Business Entities of the National Court Register under No. 0000217580)

DISCLAIMER

This document is an unofficial translation of the Polish version of Current Report No. 4 dated 19 March 2020 and does not constitute a current or periodical report as defined under the Regulation of the Minister of Finance on the current and periodical information provided by issuers of securities and the conditions for considering the information required by the provisions of law of the state not being a member state as equivalent thereto that was issued in accordance with the Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (amended and restated: Journal of Laws of 2018, item 757).

This document is for informational purposes only. Neither the Company, its shareholders, nor any of their advisors are responsible for translation errors, if any, or for any discrepancies between the original report and this translation into English. If there are any discrepancies between the English translation and the Polish version, the latter shall prevail.

CURRENT REPORT NO 4/2020

Warsaw, 19 March 2020

Opinion of the Supervisory Board on the Management's Board recommendation of distribution of the 2019 profit

With reference to Current Report No. 3/2020 dated 16 March 2020, on the Management's Board recommendation of distribution of the 2019 profit, the Management Board of X-Trade Brokers Dom Maklerski S.A. ("the Issuer", "the Company") hereby announces that at the meeting held on 19 March 2020, the Supervisory Board of the Company approved the recommendation of the Management Board of the Company regarding the proposed distribution of the Company's net profit for the year 2019 in the amount of PLN 54 145 324,41 as follows:

- a) by the payment of the dividend in the amount of PLN 28 172 072,40; i.e. PLN 0,24 per share,
- b) to retain the remaining part of the Company's net profit in amount of PLN 25 973 252,01 for the Company's disposal, allocating it for reserve capital.

Moreover, the Supervisory Board approved the proposal of the Management Board of the Company to set the dividend date for 30 April 2020, and the dividend payment date for 15 May 2020.

The Issuer reminds that the final decision regarding the distribution of the Company's net profit for the year 2019 will be taken by the Ordinary General Meeting of the Company.

Legal basis:

Article 17 section 1 MAR – inside information.