



**BROADCAST OF THE EXTRAORDINARY GENERAL MEETING OF X-TRADE BROKERS
DOM MAKLEPSKI S.A. CONVENED FOR 19 NOVEMBER 2021**

With reference to the content of the announcement on the convocation of the Extraordinary General Meeting of X-Trade Brokers Dom Maklerski S.A. on 19 November 2021, taking into account the rule 4.3. of the Best Practice of GPW Listed Companies 2021, which states that *"a company provides publicly available real-time broadcast of the general meeting"*, X-Trade Brokers Dom Maklerski S.A. informs that proceedings of the Extraordinary General Meeting of the Company will be transmitted online via dedicated internet website available under the below link:

<https://ir.xtb.com/zapis-przebiegu-obrad-nadzwyczajnego-walnego-zgromadzenia-akcjonariuszy-z-dnia-19-11-2021-roku/>

Access to the broadcast will be active shortly before the beginning of the proceedings.