



BROADCAST OF THE ORDINARY GENERAL MEETING OF XTB S.A. CONVENED ON 23 MAY 2024

With regard to the content of the notice convening the Ordinary General Meeting of XTB S.A. to be held on 23 May 2024, and taking into account Rule 4.3. of the Best Practice of GPW Listed Companies 2021, which states that "*a company provides publicly accessible real-time broadcast of the General Meeting*", XTB S.A. informs that proceedings of the Ordinary General Meeting of the Company will be broadcast online via a dedicated internet website, which can be accessed at the following link:

<https://ir.xtb.com/transmисia-obrad-zwyczajnego-walnego-zgromadzenia-akcjonariuszy-zwolonego-na-dzien-23-05-2024-roku/>

Access to the broadcast will be activated shortly before the start of the meeting.