



**BROADCAST OF THE ORDINARY GENERAL MEETING OF
XTB S.A. CONVENED FOR 25 APRIL 2022**

With reference to the content of the announcement on the convening of an Ordinary General Meeting of XTB S.A. on 25 April 2022, 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"*, XTB S.A. informs that proceedings of the Ordinary 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-copy/>

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