

DISCLAIMER

This English language translation of the Polish version of Current Report No.5 dated 31 March 2026 has been prepared solely for the convenience of English-speaking readers. Despite all the efforts devoted to this translation, certain discrepancies, omissions or approximations may exist. In case of any differences between the Polish and the English versions, the Polish version shall prevail. XTB, its representatives and employees decline all responsibility in this regard.

Opinion of the Supervisory Board on the proposal of the Management Board of the Company regarding the distribution of profit for the financial year 2025

With reference to Current Report No. 4/2026 of 26 March 2026 concerning the recommendation of the Management Board of XTB S.A. ("Issuer", "Company") regarding the distribution of profit for the financial year 2025, the Management Board of the Company hereby announces that, at its meeting held on 31 March 2026, the Supervisory Board of the Company issued a positive opinion on the aforementioned recommendation of the Management Board of the Company regarding the distribution of the standalone net profit for the financial year 2025 in the amount of PLN 638 894 000.32, as follows:

- a) payment of a dividend in the total amount of PLN 478 506 851.57, i.e. PLN 4.07 per share,
- b) retention of the remaining part of the profit in the amount of PLN 160 387 148.75 within the Company and its allocation to the reserve capital.

The Supervisory Board also approved the proposal of the Management Board of the Company to set the dividend record date as 15 June 2026 and the dividend payment date as 24 June 2026.

The Issuer hereby reminds that the final decision on the distribution of the net profit for the financial year 2025 will be made by the Ordinary General Meeting of the Company.

