

DISCLAIMER

This English language translation of the Polish version of Current Report No. 6 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.

Withdrawal of the resignation of a Member of the Management Board

With reference to Current Report No. 3/2026 dated 3 March 2026 regarding the resignation of a Member of the Management Board, the Management Board of XTB S.A. (the “Company”, “XTB”) hereby announces that on 31 March 2026 the Company received a statement from Mr Jakub Kubacki on the withdrawal of his resignation from the position of Member of the Management Board of XTB, submitted on 3 March 2026.

At the same time, the Company informs that on 31 March 2026 the Supervisory Board of XTB S.A. acknowledged the above-mentioned statement of Mr Jakub Kubacki regarding the withdrawal of his resignation and granted its consent to the withdrawal of his resignation from the position of Member of the Management Board of XTB. Furthermore, as the effective date of the resignation had not yet occurred, and therefore the continuity of the mandate of the Management Board member has been maintained, the Supervisory Board confirmed the appointment of Mr Jakub Kubacki to the Management Board of the Company as Member of the Management Board for Legal Affairs for the duration of the ongoing joint term of office of the Management Board, running from 2 July 2025 until the end of 2 July 2028.

Furthermore, due to the absence of changes in the composition of the Management Board, the Supervisory Board confirmed the individual suitability assessment of Mr Jakub Kubacki and the collective suitability assessment of the Management Board carried out on 25 June 2025.

**Legal basis**

Article 56(1)(2) of the Act on Public Offering – current and periodic information.