

Warsaw, April 16, 2026

OPINION OF THE SUPERVISORY BOARD OF XTB S.A.
regarding the draft resolutions of the Ordinary General Meeting,
convened for May 8 2026

The Supervisory Board of XTB S.A. (hereinafter: the Company) has considered the proposal submitted by the Company's Management Board for an updated resolution regarding item 13 on the agenda of the Ordinary General Meeting convened for 8 May 2026. The Supervisory Board sets out its opinion below regarding the adoption of the resolution in question, subject to the provision that the opinion of 31 March 2026 regarding the remaining draft resolutions for the Ordinary General Meeting convened for 8 May 2026 remains unchanged:

- a) with regard to the resolution on authorising the Management Board to acquire treasury shares and on the establishment of a reserve capital for the acquisition of the Company's treasury shares, the Supervisory Board issued a **positive** opinion on the adoption of the resolution in question by the Company's Ordinary General Meeting.

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