

DISCLAIMER

This English language translation of the Polish version of Current Report No. 10 dated 16th April 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.

Extension of the agenda of the Ordinary General Meeting of XTB at the request of a Shareholder

The Management Board of XTB S.A. (the “Company”) hereby announces that, on this day, the Company received a request submitted pursuant to Article 401 §1 of the Commercial Companies Code by a shareholder of the Company, XXZW Investment Group S.A. (the “Shareholder”), to include the following item in the agenda of the Ordinary General Meeting of the Company convened for 8 May 2026 (the “OGM”): amendment of the Company’s Articles of Association, to be included as item 16 of the agenda, with the simultaneous renumbering of the current item 16 (Closing of the Ordinary General Meeting) as item 17 of the agenda.

In connection with the above, the Management Board of the Company hereby amends the agenda of the OGM in accordance with the aforementioned request, such that item 16 of the OGM agenda shall read: “Amendment of the Company’s Articles of Association”, and the current item 16 (Closing of the Ordinary General Meeting) shall be renumbered as item 17.

Below, the Company presents the extended, proposed agenda of the OGM.

- 1) Opening of the Ordinary General Meeting;
- 2) Election of the Chair of the Ordinary General Meeting;
- 3) Confirmation that the Ordinary General Meeting has been duly convened and has the capacity to adopt resolutions;
- 4) Adoption of the agenda,
- 5) Review and approval of the Management Board’s Report on the activities of the XTB Capital Group and of XTB S.A. for the financial year 2025;
- 6) Adoption of a resolution on the approval of the standalone financial statements of XTB S.A. for the financial year 2025;
- 7) Adoption of a resolution on the approval of the consolidated financial statements of XTB Capital Group for the financial year 2025;
- 8) Adoption of a resolution on the distribution of profit, determination of the dividend record date and the dividend payment date;

- 9) Adoption of resolutions on granting discharge to the members of the Management Board of the Company in respect of the performance of their duties in the financial year 2025;
- 10) Review and approval of the Report on the activities of the Supervisory Board of the Company for the financial year 2025;
- 11) Adoption of resolutions on granting discharge to the members of the Supervisory Board of the Company in respect of the performance of their duties in the financial year 2025;
- 12) Adoption of a resolution on expressing an opinion on the Remuneration Report for the financial year 2025;
- 13) Adoption of a 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;
- 14) Adoption of a resolution on establishing a new incentive programme for the Company's top employees, its branches and subsidiaries;
- 15) Adoption of a resolution on amending the Policy of Granting Fixed Remuneration to Members of the Management Board and Members of the Supervisory Board and the Policy of Granting Variable Remuneration, as well as repealing the Rules of the Incentive Scheme for persons having a material impact on the risk profile of XTB;
- 16) Amendment of the Company's Articles of Association;
- 17) Closing of the Ordinary General Meeting.

At the same time, the Company provides, in the attachment, the draft resolution submitted by the Shareholder in connection with the above request, together with its justification.

Information regarding the Annual General Meeting is available on XTB's website at www.ir.xtb.com (under the "Ład Korporacyjny" / "Walne Zgromadzenia" section).

**Legal basis**

Article 56.1.2 of the Act on Public Offering – current and periodic information.

**Resolution No. _/2026 of the Annual General Meeting of XTB S.A. dated 8 May 2026 [draft]
regarding amendments to the Articles of Association of XTB S.A.**

§ 1

1. The Annual General Meeting of Shareholders, acting pursuant to Article 430 §1 of the Commercial Companies Code, hereby resolves to amend the Company's Articles of Association in such a way that § 22 of the Company's Articles of Association, which currently reads as follows:

"The General Meeting shall be valid regardless of the number of shares represented thereat, provided that, in order for the General Meeting to adopt a resolution regarding an amendment to the Articles of Association within the scope of § 15 sections 3, 4, 5 and 6, the presence of shareholders representing at least 2/3 of the total number of votes at the General Meeting shall be required."

shall be replaced with the following wording:

"Subject to the cases specified in mandatory provisions of law, the General Meeting shall be valid regardless of the number of shares represented thereat."

2. The Annual General Meeting of Shareholders, acting pursuant to Article 430 §5 of the Commercial Companies Code, hereby authorizes the Supervisory Board to adopt the consolidated text of the Company's Articles of Association reflecting the amendments resulting from this resolution.

§ 2

This resolution shall enter into force upon its adoption; however, the amendment to the Company's Articles of Association referred to in § 1 of this resolution shall become effective upon its registration in the register of entrepreneurs of the National Court Register.

Justification for the draft resolution:

The proposed amendment to the Company's Articles of Association is aimed at rationalising and adjusting the quorum requirements for the General Meeting of Shareholders to the Company's current shareholder structure. This amendment constitutes a necessary and logically justified step in the implementation of the Shareholder's long-term ownership strategy, focused on ensuring a durable, stable, and efficient corporate governance structure of the Company.

The current wording of § 22 of the Company's Articles of Association provides for a qualified quorum requirement, i.e. the presence of shareholders representing at least 2/3 of the total number of votes at the General Meeting, in the case of resolutions concerning amendments to the Articles of Association within the scope of § 15 sections 3, 4, 5 and 6. In other cases, the General Meeting



is valid regardless of the number of shares represented thereat, unless mandatory provisions of law provide otherwise.

The provisions of § 15 sections 3, 4, 5 and 6 of the Articles of Association regulate the personal rights of Mr Jakub Zabłocki, the founder of the Company and the person controlling the Shareholder. In particular, § 15 section 3(a) of the Articles of Association grants Mr Jakub Zabłocki—so long as he holds (together with entities controlled by him within the meaning of the Accounting Act of 29 September 1994) shares representing at least 33% of the total number of votes—the right to appoint and dismiss one member of the Supervisory Board of the Company acting as the Chairperson of the Supervisory Board. The remaining sections of § 15 specify the technical rules for exercising this right, including documentation requirements (section 4), the consequences of failure to exercise this right (section 5), and the consequences of falling below the 33% threshold of total voting rights (section 6).

The proposed new wording of § 22 of the Articles of Association eliminates the qualified quorum requirement, leaving only those cases expressly required under mandatory provisions of law.