



**Information on the number of shares in XTBS.A. with its registered office in Warsaw
and number of votes conferred by the shares**

Pursuant to Article 402³ § 1 section 2) of the Code of Commercial Companies, the Management Board of XTBS.A. informs that on April 3, 2026 i.e. as of the day of convention of the Ordinary General Meeting of XTBS.A. planned for May 8, 2026:

- the total number of shares in XTBS.A. is 117,569,251 (in words: one hundred and seventeen million, five hundred and sixty-nine thousand, two hundred and fifty-one) shares.
- the total number of votes conferred by this shares is 117,569,251 (in words: one hundred and seventeen million, five hundred and sixty-nine thousand, two hundred and fifty-one) votes.

DISCLAIMER

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