



**BROADCAST OF THE ORDINARY GENERAL MEETING OF XTB S.A.
CONVENED FOR 8 MAY 2026**

With reference to the content of the announcement on the convening of an Ordinary General Meeting of XTB S.A. on 8 May 2026, taking into account the rule 4.3. of the Best Practice of GPW Listed Companies 2021, which states that "a company provides publicly available realtime broadcast of the general meeting", XTB S.A. informs that proceedings of the Ordinary General Meeting of the Company will be transmitted online via dedicated internet website available under the below link:

<https://ir.xtb.com/en/ordinary-general-meeting-xtb-8-may-2026-broadcast-broadcast/>

Access to the broadcast will be active shortly before the beginning of the proceedings.

Please note that the event will be conducted in Polish only.