



CURRENT REPORT No. 12/2026

Warsaw, May 8, 2026

XTB S.A.

joint stock company with its registered
office in Warsaw,
Prosta 67, 00-838 Warsaw

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Information on dividend payment for 2025

The Management Board of the XTB S.A (“the Company”) hereby announces that, in accordance with Resolution No. 6 of the Annual General Meeting of Shareholders of the Company held on 8 May 2026 on the distribution of the net profit of the Company, fixing the date of dividend payment and the date of dividend payment, it was decided to distribute the Company’s net profit for the year 2025 in the amount of PLN 638 894 000.32 by the payment of the dividend in the amount of PLN 478 506 851.57, i.e. PLN 4.07 per share. The remaining part of the net profit in the amount of PLN 160 387 148.75 will be retained by the Company on reserve capital.

At the same time, the Annual General Meeting set 15 June 2026 as the date on which the list of shareholders entitled to the dividend is determined (dividend date). The dividend will be paid 24 June 2026.

All 117 569 251 shares issued by the Company are entitled to the dividend.



Legal basis

Article 17 paragraph 1 MAR – inside information.