

DISCLAIMER

This English language translation of the Polish version of Current Report No. 14 dated 8th May 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.

List of shareholders holding at least 5% of the votes at the Annual General Meeting

The Pursuant to article 70 point 3 of the Act on Public Offering and Conditions for Introduction Financial Instruments to Organised Trading System and Public Companies, the Management Board of XTB S.A. (the "Company") hereby announces that the shareholders holding at least 5% of the number of votes at the Annual General Meeting of the Company held on 8 May 2026 ("AGM") were:

- 1) the company XX ZW Investment Group S.A. with its registered office in Luxembourg, holding 42,067,329 shares at the Ordinary General Meeting, entitling to 42,067,329 votes, constituting, respectively, 66.22% of the votes at this Ordinary General Meeting and a 35.78% share in the total number of votes in the Company;
- 2) the funds represented by Nationale-Nederlanden Powszechna Towarzystwo Emerytalne Spółka, which held a total of 4,250,000 shares entitling to 4,250,000 votes, constituting, respectively, 6.69% of the votes at this Ordinary General Meeting and a 3.61% share in the total number of votes in the Company, including Nationale-Nederlanden Otwarty Fundusz Emerytalny, which held 3,505,000 shares entitling to 3,505,000 votes, constituting, respectively, 5.52% of the votes at this Ordinary General Meeting and a 2.98% share in the total number of votes in the Company.

**Legal basis**

Article 70 point 3 of the Act on Public Offering – General Shareholders' Meeting the list exceeding 5%.