

Wroclaw, 8 October 2020

XTPL S.A.

ul. Stabłowicka 147 54-066 Wrocław
investors@xtpl.com

**REQUEST FOR CONVENING AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS XTPL S.A.
WITH ITS REGISTERED OFFICE IN WROCŁAW**

Acting on behalf of **Rockbridge Towarzystwo Funduszy Inwestycyjnych S.A.** with its registered office in Warsaw at ul. Marszałkowska 142, entered into the Register of Entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register under no. KRS 0000002970, NIP: 5272153832, REGON: 013083243, with a share capital of PLN 29,501,336.00, paid up in full, representing:

- 1) **Rockbridge Fundusz Inwestycyjny Zamknięty Alpha Hedge** [Alpha Hedge Closed-End Investment Fund], entered into the Register of Investment Funds kept by the District Court in Warsaw, VII Civil Law Department under no. RFI 1576, holding 28,557 shares of XTPL S.A. (the "Company");
- 2) **Rockbridge Fundusz Inwestycyjny Zamknięty Gier i Innowacji** [Closed-End Games and Innovation Investment Fund], entered into the Register of Investment Funds kept by the District Court in Warsaw, 7th Civil Law Department under no. RFI 1090, holding 11,074 shares of the Company;
- 3) **Rockbridge Fundusz Inwestycyjny Zamknięty SMALL CAPS+** [SMALL CAPS+ Closed-End Investment Fund], entered into the Register of Investment Funds kept by the District Court in Warsaw, 7th Civil Law Department under no. RFI 1532, holding 22,900 shares of the Company;
- 4) **Rockbridge Fundusz Inwestycyjny Otwarty** [Open-End Investment Fund], entered in the Register of Investment Funds kept by the District Court in Warsaw, 7th Civil Law Department under no. RFI 379, which includes:
 - a. Rockbridge Subfundusz Akcji Małych i Średnich Spółek [Small and Medium-Sized Companies Equity Subfund] holding 26,710 shares of the Company
 - b. Rockbridge Subfundusz Selektywny [Selective Subfund] holding 21,894 shares of the Company
 - c. Rockbridge Subfundusz Gier i Innowacji [Games and Innovation Subfund], holding 21,432 shares of the Company

jointly holding 132,567 shares representing 6.53% of the Company's share capital, pursuant to Article 400 § 1 of the Act of 15 September 2000 – Commercial Companies Code (Journal of Laws of 2019, item 505, as amended), we request for convening an Extraordinary General Meeting of Shareholders of the Company with the following agenda:

1. Opening the Extraordinary General Meeting.
2. Electing the Chairman of the Extraordinary General Meeting.

3. Preparing an attendance list, confirming that the General Meeting has been duly convened and has the capacity to adopt resolutions.
4. Adopting the agenda.
5. Adopting a resolution on amendments to the Remuneration Policy for Members of the Management Board and the Supervisory Board of XTPL S.A.
6. Adopting a resolution on determining the remuneration of the Deputy Chairman of the Supervisory Board of the Company.
7. Adopting a resolution on appointment of a Supervisory Board Member.
8. Adopting a resolution on the method of covering the costs of convening and holding the General Meeting.
9. AOB.
10. Closing the Extraordinary General Meeting.

The following documents are attached hereto:

1. Draft resolutions
2. Documents confirming the holding of the Company's shares
3. Extracts from the Register of Investment Funds for individual Funds that are the Company's shareholders
4. Extract from National Court Register for Rockbridge TFI S.A.

Document signed by Witold
Chuć
08.10.2020, 11:45:53 CEST

Document signed by Monika
Łasiewicka
08.10.2020, 11:42:57 CEST

On behalf of TFI
/qualified electronic signatures/