

Appendix to ESPI Current Report 29/2026 of June 30, 2026
– Profiles of the newly appointed Supervisory Board and Management Board Members

WIESŁAW ROZŁUCKI – SUPERVISORY BOARD CHAIRMAN

1. Appointment date of the Supervisory Board Member	June 30, 2026;
2. Name and surname of the Supervisory Board Member	Wiesław Rozłucki
3. Position within the issuer's enterprise	The Chairman of the Supervisory Board meets the independence criteria
4. Education	Higher education. In 1970, Wiesław Rozłucki graduated with a Master's degree from the Faculty of Foreign Trade at the Central School of Planning and Statistics (currently the SGH Warsaw School of Economics), earning a Master of Science (M.Sc.) in Economics. In 1977, he obtained a Ph.D. in Geographical Sciences from the Polish Academy of Sciences.
5. Qualifications	Co-founder and long-serving President of the Warsaw Stock Exchange. Wiesław Rozłucki has also served on the governing bodies of the World Federation of Exchanges (WFE) and the Federation of European Securities Exchanges (FESE). Furthermore, he was a member of the consultative group to the Committee of European Securities Regulators (CESR) and Chairman of the Economic Award Council of the President of the Republic of Poland. Previously, beginning in 1990, he focused on corporate ownership transformations, serving first as an advisor to the Minister of Finance and subsequently as Director of the Capital Market Development Department at the Ministry of Ownership Transformations. From 1991 to 1994, he was a member of the Polish Securities and Exchange Commission.
6. Previously held positions and professional experience	<p>Professional career:</p> <ul style="list-style-type: none"> – Wiesław Rozłucki Doradztwo Strategiczne i Finansowe (Strategic and Financial Advisory) – Owner (Sole Proprietorship); – Rothschild & Co (Global Advisory) – Senior Adviser; – Polish Institute of Directors Foundation (Fundacja Polski Instytut Dyrektorów) – President of the Management Board (pro bono); <ul style="list-style-type: none"> ▪ 1991–2006: Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.) – President of the Management Board (CEO); ▪ 1990–1991: Ministry of Ownership Transformations – Director of the Capital Market Development Department; ▪ 1990: Ministry of Finance – Advisor to the Minister; ▪ 1973–1990: Institute of Geography and Spatial Organization of the Polish Academy of Sciences (PAN) – Assistant Professor (adiunkt). <p>Supervisory Board Memberships:</p> <ul style="list-style-type: none"> ▪ 2018–Present: XTPL S.A. – Chairman of the Supervisory Board; ▪ 2008–Present: Bank BPH S.A. – Chairman of the Supervisory Board; ▪ 2007–Present: Internet Media Services S.A. – Chairman of the Supervisory Board; ▪ 2017–Present: Towarzystwo Ubezpieczeń na Życie Cardif Polska S.A. – Member of the Supervisory Board; ▪ 2013–2016: Warsaw Stock Exchange – Chairman of the Supervisory Board; ▪ 2007–2016: TVN S.A. – Member of the Supervisory Board; ▪ 2011–2015: Celtic CPD S.A. – Member of the Supervisory Board; ▪ 2007–2013: Wasko S.A. – Member of the Supervisory Board.
7. Specification of other activities performed outside the Issuer's enterprise, with an assessment of whether they are competitive with the activities performed	<p>Other activities performed outside the Issuer's enterprise:</p> <ul style="list-style-type: none"> – Wiesław Rozłucki Doradztwo Strategiczne i Finansowe (Strategic and Financial Advisory) – Owner (Sole Proprietorship);

<p>within the Issuer's enterprise, indicating whether this person participates in a competing company as a partner in a civil law partnership or a partnership, or as a shareholder in a joint-stock or limited liability company, or serves on the governing bodies of a competing legal entity</p>	<ul style="list-style-type: none"> – Rothschild & Co (Global Advisory) – Senior Adviser; – Warsaw Stock Exchange (GPW) Foundation, Chairman of the Supervisory Board; ▪ 2018–Present: Warsaw Stock Exchange (GPW S.A.) – Chairman of the Supervisory Board; ▪ 2008–Present: Bank BPH S.A. – Chairman of the Supervisory Board; ▪ 2007–Present: Internet Media Services S.A. – Chairman of the Supervisory Board; ▪ 2017–Present: Towarzystwo Ubezpieczeń na Życie Cardif Polska S.A. – Member of the Supervisory Board; <p>According to the statement submitted by Wiesław Rozłucki:</p> <ul style="list-style-type: none"> ▪ The above-mentioned activity is not competitive with that of XTPL; ▪ Wiesław Rozłucki does not participate as a partner in any civil law partnership competitive with XTPL S.A.; ▪ Wiesław Rozłucki does not participate as a partner in any partnership competitive with XTPL S.A.; ▪ Wiesław Rozłucki does not participate as a shareholder in any joint-stock or limited liability company competitive with XTPL S.A.; ▪ Wiesław Rozłucki does not serve on the governing body of any legal entity competitive with XTPL S.A.
<p>8. Information regarding any entry of the appointed supervising person in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register</p>	<p>According to the statement submitted by Wiesław Rozłucki, he is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register of August 20, 1997.</p>

BARTOSZ WOJCIECHOWSKI – DEPUTY CHAIRMAN OF THE SUPERVISORY BOARD

1. Appointment date of the Supervisory Board Member	June 30, 2026;
2. Name and surname of the Supervisory Board Member	Bartosz Wojciechowski
3. Position within the issuer's enterprise	Deputy Chairman of the Supervisory Board
4. Education	Ph.D. hab. in Humanities, Master of Laws (LL.M.), Master of Science (M.S.) in Psychology
5. Qualifications	– Advocate since 2010 – Patent Attorney since 2021
6. Previously held positions and professional experience	– Chairman of the Supervisory Board at Kubara Lamina S.A. in Piaseczno; – Patent Attorney at IP.LAND; – Advocate at BWW Kancelaria Adwokacka; – Assistant Professor at the Institute of Applied Psychology, Jagiellonian University in Kraków; – Assistant Professor at the Institute of Psychology, University of Silesia in Katowice.
7. Specification of other activities performed outside the Issuer's enterprise, with an assessment of whether they are competitive with the activities performed within the Issuer's enterprise, indicating whether this person participates in a competing company as a partner in a civil law partnership or a partnership, or as a shareholder in a joint-stock or limited liability company, or serves on the governing bodies of a competing legal entity	<p>Other activities performed outside the Issuer's enterprise:</p> <p>– Chairman of the Supervisory Board at Kubara Lamina S.A. in Piaseczno; – Patent Attorney at IP.LAND; – Advocate at BWW Kancelaria Adwokacka; – Assistant Professor at the Institute of Applied Psychology, Jagiellonian University in Kraków.</p> <p>According to the statement submitted by Bartosz Wojciechowski:</p> <ol style="list-style-type: none"> The above-mentioned activity is not competitive with that of XTPL; Bartosz Wojciechowski does not participate as a partner in any civil law partnership competitive with XTPL S.A.; Bartosz Wojciechowski does not participate as a partner in any partnership competitive with XTPL S.A.; Bartosz Wojciechowski does not participate as a shareholder in any joint-stock or limited liability company competitive with XTPL S.A.; Bartosz Wojciechowski does not serve on the governing body of any legal entity competitive with XTPL S.A.
8. Information regarding any entry of the appointed supervising person in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register	According to the statement submitted by Bartosz Wojciechowski, he is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register of August 20, 1997.

BEATA TURLEJSKA – SUPERVISORY BOARD MEMBER

1. Appointment date of the Supervisory Board Member	June 30, 2026;	
2. Name and surname of the Supervisory Board Member	Beata Turlejska	
3. Position within the issuer's enterprise	Supervisory Board Member	
4. Education	SGH Warsaw School of Economics: <ul style="list-style-type: none"> ▪ Postgraduate Studies in Business Coaching (2011–2013) ▪ Postgraduate Studies in Human Resource Management (2007–2009) Lazarski University in Warsaw: <ul style="list-style-type: none"> ▪ Master's Degree (M.A.) in Management, Marketing and Finance (1997–2002) 	
5. Qualifications, previously held positions and professional experience	PROFESSIONAL CAREER	
	Leonarto Funds	Managing Partner Management of an investment fund with a portfolio of 18 technology companies.
	J. Walter Thompson Group Poland	Management Board President (CEO) Management of a group of companies, including JWT Warszawa Sp. z o.o, Lemon Sky Sp. z o.o., J. Sp. z o.o.
	Lemon Sky	Head of Sales/CEO Co-management of the company, with direct responsibility for client service, sales, and the execution of digital marketing projects.
	Dem'a Promotion Polska	Head of Client Service/Advisor to the Management Board Execution of multi-layered marketing and logistical projects, and management of the company's field structure.
	PAST SUPERVISORY BOARD MEMBERSHIPS	
	THORIUM SPACE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	
	ROOMSAGE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	
	EMPLOCITY SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ	
	NESTMEDIC S.A.	
	OTHER CONNECTIONS WITH COMPANIES	
	Additionally, within the last 3 years, Beata Turlejska had connections with the following Companies: LEONARTO SARL GREEN LANES SP. Z O.O. THORIUM SPACE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ ATELIER FIGURA SP. Z O.O.	

<p>6. Specification of other activities performed outside the Issuer's enterprise, with an assessment of whether they are competitive with the activities performed within the Issuer's enterprise, indicating whether this person participates in a competing company as a partner in a civil law partnership or a partnership, or as a shareholder in a joint-stock or limited liability company, or serves on the governing bodies of a competing legal entity</p>	<p>Other activities performed outside the Issuer's enterprise:</p> <p>Present management board member of: LEONARTO SCSP LEONARTO ALFA NESTMEDIC S.A. BIOTTS SPÓŁKA AKCYJNA GMT FOODSAFETY SP. Z O.O.</p> <p>Present supervisory board member of: GENOMTEC S.A. LEONARTO ALFA SPÓŁKA AKCYJNA BIOACCURE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ GREEN LANES SP. Z O.O.</p> <p>According to the statement submitted by Beata Turlejska:</p> <ol style="list-style-type: none"> The above-mentioned activity is not competitive with that of XTPL; Beata Turlejska does not participate as a partner in any civil law partnership competitive with XTPL S.A.; Beata Turlejska does not participate as a partner in any partnership competitive with XTPL S.A.; Beata Turlejska does not participate as a shareholder in any joint-stock or limited liability company competitive with XTPL S.A.; Beata Turlejska does not serve on the governing body of any legal entity competitive with XTPL S.A.
<p>7. Information regarding any entry of the appointed supervising person in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register</p>	<p>She is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register of August 20, 1997.</p>

PIOTR LEMBAS – SUPERVISORY BOARD MEMBER

1. Appointment date of the Supervisory Board Member	June 30, 2026;		
2. Name and surname of the Supervisory Board Member	Piotr Lembas		
3. Position within the issuer's enterprise	The Member of the Supervisory Board meets the independence criteria		
4. Education	<p>Higher education.</p> <p>Bachelor's studies – Wrocław University of Economics and Business Faculty of Management, Computer Science and Finance Major: Finance and Accounting October 2008–June 2011</p> <p>Master's studies - Wrocław University of Economics and Business Faculty of Management, Computer Science and Finance Major: Master Studies in Finance – CFA partner program, studies in English October 2011–June 2013 Master's degree, November 2013 Chartered Financial Analyst (CFA) license, number 200403, 2017.</p>		
5. Qualifications	<p>Bachelor's studies – Wrocław University of Economics and Business Faculty of Management, Computer Science and Finance Major: Finance and Accounting October 2008–June 2011</p> <p>Master's studies - Wrocław University of Economics and Business Faculty of Management, Computer Science and Finance Major: Master Studies in Finance – CFA partner program, studies in English October 2011–June 2013 Master's degree, November 2013 Chartered Financial Analyst (CFA) license, number 200403, 2017.</p> <p>In total, he has over 9 years of work in positions related to the financial analysis of companies, including reporting and accounting data.</p>		
6. Previously held positions and professional experience	2025–present	QUATRIHUB	MANAGEMENT BOARD MEMBER
	2025–present	NERAFORTILLE INVESTMENTS SP. Z O.O.	MANAGEMENT BOARD MEMBER
	2025–present	REGHANTILLE INVESTMENTS SP. Z O.O.	MANAGEMENT BOARD MEMBER
	2024–present	KULCZYK INVESTMENTS	CORPORATE FINANCE MANAGER
	2023–present	QNA TECHNOLOGY S.A.	SUPERVISORY BOARD MEMBER , Wrocław
	2022 - 2026	BIOCELTIX S.A., Wrocław	SUPERVISORY BOARD MEMBER , Wrocław
	2020 - 2024	QVP, Warsaw	INVESTMENT MANAGER,
	2018–Present	XTPL SPÓŁKA AKCYJNA; Wrocław	SUPERVISORY BOARD MEMBER
	2018 - 2022	ADVANCED PROTECTION SYSTEMS SPÓŁKA AKCYJNA; Gdynia	SUPERVISORY BOARD MEMBER
	2017 - 2020	PARTNERS & VENTURES	MANAGING PARTNER

	2017 - 2019	INDIGO TECH SP. Z O.O. (FORMERLY RACOCARC SP. Z O.O.); Warsaw	CEO, cofounder
	2015 - 2017	ADIUVO INVESTMENTS S.A., FINANCIAL DIVISION, Warsaw	SENIOR FINANCIAL ANALYST
	2013 - 2015	ERNST & YOUNG CORPORATE FINANCE sp. z o.o. Valuation and Financial Modeling Team, Warsaw	SENIOR CONSULTANT
7. Specification of other activities performed outside the Issuer's enterprise, with an assessment of whether they are competitive with the activities performed within the Issuer's enterprise, indicating whether this person participates in a competing company as a partner in a civil law partnership or a partnership, or as a shareholder in a joint-stock or limited liability company, or serves on the governing bodies of a competing legal entity	<p>Other activities performed outside the Issuer's enterprise:</p> <p>2024–PRESENT KULCZYK INVESTMENTS – CORPORATE FINANCE MANAGER 2023–PRESENT QNA TECHNOLOGY S.A. – MEMBER OF THE SUPERVISORY BOARD, WROCLAW 2018–PRESENT – XTPL SPÓŁKA AKCYJNA – MEMBER OF THE SUPERVISORY BOARD; WROCLAW</p> <p>According to the statement submitted by Piotr Lembas:</p> <ol style="list-style-type: none"> The above-mentioned activity is not competitive with that of XTPL; Piotr Lembas does not participate as a partner in any civil law partnership competitive with XTPL S.A.; Piotr Lembas does not participate as a partner in any partnership competitive with XTPL S.A.; Piotr Lembas does not participate as a partner in any joint-stock or limited liability company competitive with XTPL S.A.; Piotr Lembas does not serve on the governing body of any legal entity competitive with XTPL S.A. 		
8. Information regarding any entry of the appointed supervising person in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register	<p>According to the statement submitted by Piotr Lembas, he is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register of August 20, 1997.</p>		

HERBERT WIRTH – SUPERVISORY BOARD MEMBER

1. Appointment date of the Supervisory Board Member	June 30, 2026;		
2. Name and surname of the Supervisory Board Member	Herbert Wirth		
3. Position within the issuer's enterprise	The Member of the Supervisory Board meets the independence criteria		
4. Education	Herbert Wirth holds a higher education degree (Professor, Ph.D., D.Sc., Eng.). He is a Professor at the Wrocław University of Science and Technology (Faculty of Geoengineering, Mining and Geology) and has held executive and managerial positions for many years, including roles on Management Boards.		
5. Qualifications	Mining geologist, M.Sc. Eng. AGH University, geological project management;		
6. Previously held positions and professional experience	2016–present	Wrocław University of Science and Technology	Professor at the Wrocław University of Science and Technology at the Faculty of Geoengineering, Mining and Geology
	2009-2016:	KGHM Polska Miedź S.A	Management Board President (CEO)
	2009-2009	KGHM Polska Miedź S.A.	Acting CEO
	2008-2009	KGHM Polska Miedź S.A	Vice-President of the Management Board
	2006-2008:	KGHM CUPRUM sp. z o.o.	Vice-President of the Management Board
	2002-2006:	KGHM Polska Miedź S.A.	Director of the New Business Development Department
	1998-2002	Centrum Badawczo-Projektowe Miedzi "CUPRUM" Sp. z o.o.	Manager – geological and mining projects in Poland and worldwide
	1993-1998	proGEO Sp. z o.o.	Director and commercial proxy
7. Specification of other activities performed outside the Issuer's enterprise, with an assessment of whether they are competitive with the activities performed within the Issuer's enterprise, indicating whether this person participates in a competing company as a partner in a civil law partnership or a partnership, or as a shareholder in a joint-stock or limited liability company, or serves on the governing bodies of a competing legal entity	<p>Other activities performed outside the Issuer's enterprise:</p> <p>Professor at the Wrocław University of Science and Technology at the Faculty of Geoengineering, Mining and Geology (research and teaching fellow)</p> <p>According to the statement submitted by Herbert Wirth:</p> <ol style="list-style-type: none"> The above-mentioned activity is not competitive with that of XTPL; Herbert Wirth does not participate as a partner in any civil law partnership competitive with XTPL S.A.; Herbert Wirth does not participate as a partner in any partnership competitive with XTPL S.A.; Herbert Wirth does not participate as a partner in any joint-stock or limited liability company competitive with XTPL S.A.; Herbert Wirth does not serve on the governing body of any legal entity competitive with XTPL S.A. 		
8. Information regarding any entry of the appointed supervising person in the Register of Insolvent Debtors maintained	According to the statement submitted by Herbert Wirth, he is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register of August 20, 1997.		

pursuant to the Act on the National Court Register	
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FILIP GRANEK – MANAGEMENT BOARD PRESIDENT

1. Appointment date of the Management Board Member	June 30, 2026;		
2. Name and surname of the Management Board Member	Filip Grnek		
3. Position within the issuer's enterprise	Management Board President (CEO)		
4. Education	Higher education. In 2004, he graduated from the Faculty of Electronics at the Wrocław University of Science and Technology, obtaining a Master of Science in Engineering (M.Sc. Eng.) degree. In 2009, he completed a specialization in Technology and Physics of Photovoltaic Solar Cells at the University of Freiburg, obtaining a Doctor of Philosophy in Engineering (Ph.D. Eng.) degree.		
5. Qualifications	Filip Grnek has many years of international experience in conducting research work at the intersection of science and business, gained in the Netherlands (Energy Research Centre of the Netherlands ECN), Germany (Fraunhofer Institute for Solar Energy Systems ISE), Australia (The Australian National University (ANU)), and China. In the past, Filip Grnek managed numerous scientific projects, including projects funded by the European Union (Horizon 2020), the Foundation for Polish Science (FNP), the National Centre for Research and Development (NCBR), and private enterprises (domestic and international), such as Kingstone Semiconductor Ltd., SolarWorld AG, Rena GmbH, Synova SA, REC Solar AS, Manz AG, and Q-Cells AG. Filip Grnek is the author of over a dozen international patent applications and dozens of scientific publications. Furthermore, Mr. Filip Grnek is a scholarship recipient of the FNP, the Ministry of Science and Higher Education (MNiSW), Academia Europaea, the Wrocław University of Science and Technology, DAAD, Fraunhofer Gesellschaft, and Leonardo da Vinci.		
6. Previously held positions and professional experience	June 2023–present	Łukasiewicz Research Network - Krakow Institute of Technology KIT in Kraków	Chairman of the Institute Council
	2020–May 2023	Łukasiewicz Research Network - Krakow Institute of Technology KIT in Kraków	Deputy Chairman of the Institute Council
	2017–present	XTPL S.A.	Management Board President (CEO)
	2015 - 2017	XTPL S.A.	Chief Technology Officer, co-founder
	2015 - 2016	Wrocław Research Centre EIT+	project manager at the Printed Electronics and Solar Cells Laboratory in the Nanotechnology Department
	2014 - 2017	Techlabox Sp. z o.o.	Management Board Member
	2014 - 2017	Techlabox spółka z ograniczoną odpowiedzialnością Sp. k.	Member of the Management Board of the general partner

	2011 - 2015	Wrocław Research Centre EIT+	laboratory manager at the Printed Electronics and Solar Cells Laboratory in the Nanotechnology Department
	2009 - 2011	Fraunhofer ISE (Germany)	Research group leader: Laser micromachining and laser-chemical techniques in the Solar Cells Department
	2009 - 2009	Australian National University ANU (Australia)	visiting scientist
	2005 - 2008	Fraunhofer ISE (Germany)	Ph.D. candidate in the Solar Cells Department
	2005 - 2008	University of Freiburg (Germany)	Ph.D. candidate
	2004 - 2005	Energy Research Centre of the Netherlands ECN (Netherlands)	junior researcher, intern in the Solar Energy Department
	2004 - 2005	Wrocław University of Science and Technology	junior researcher at the Faculty of Microsystem Electronics and Photonics, SolarLab Photovoltaic Laboratory
<p>7. Specification of other activities performed outside the Issuer's enterprise, with an assessment of whether they are competitive with the activities performed within the Issuer's enterprise, indicating whether this person participates in a competing company as a partner in a civil law partnership or a partnership, or as a shareholder in a joint-stock or limited liability company, or serves on the governing bodies of a competing legal entity</p>	<p>Other activities performed outside the Issuer's enterprise:</p> <ul style="list-style-type: none"> – Chairman of the Institute Council at Łukasiewicz Research Network - Krakow Institute of Technology KIT in Kraków; – Regular cooperation with the European Commission as an expert evaluating European R&D grant applications <p>According to the statement submitted by Filip Granek:</p> <ol style="list-style-type: none"> a) the activity indicated above does not constitute competitive activity to XTPL S.A.; b) Filip Granek does not participate as a partner in any civil law partnership competitive with XTPL S.A.; c) Filip Granek does not participate as a partner in any partnership competitive with XTPL S.A.; d) Filip Granek does not participate as a partner in any joint-stock or limited liability company competitive with XTPL S.A.; e) Filip Granek does not serve on the governing body of any legal entity competitive with XTPL S.A. 		
<p>8. Information regarding any entry of the appointed managing person in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register</p>	<p>According to the statement submitted by Filip Granek, he is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register of August 20, 1997.</p>		

JACEK OLSZAŃSKI – MANAGEMENT BOARD MEMBER

1. Appointment date of the Management Board Member	June 30, 2026;		
2. Name and surname of the Management Board Member	Jacek Olszański		
3. Position within the issuer's enterprise	Management Board Member		
4. Education	He holds a master's degree in economics from the Poznań University of Economics.		
5. Qualifications	He has 25 years' hands-on experience in finance and controlling gained in corporate groups. He has experience as Supervisory Board and Audit Committee member at companies from various sectors, including companies listed on the Warsaw Stock Exchange.		
6. Previously held positions and professional experience	October 2018	XTPL S.A.	
		TPL Sp. z o.o.	CEO of TPL Sp. z o.o.
	2017 - 2018	Selena FM S.A.	Supervisory Board Member, Audit Committee Member
	2016– present	Startit Corporate Finance Sp. z o.o.	CEO/owner
	2000 - 2015	Selena Group	Strategic Controller/ Management Board Member of subsidiaries (Carina Silicones, Selena Deutschland)
	1999 - 2000	PHM KGHM Metraco Sp. z o.o.	Supervisory Board Member
	1997 - 1999	KGHM Metale S.A.	Head of the Finance Department
7. Specification of other activities performed outside the Issuer's enterprise, with an assessment of whether they are competitive with the activities performed within the Issuer's enterprise, indicating whether this person participates in a competing company as a partner in a civil law partnership or a partnership, or as a shareholder in a joint-stock or limited liability company, or serves on the governing bodies of a competing legal entity	<p>Other activities performed outside the Issuer's enterprise: Within the XTPL Group, he also serves as CEO of TPL Sp. z o.o., a subsidiary of XTPL S.A. Outside XTPL Group structure, Jacek Olszański is the majority shareholder and CEO of Startit Corporate Finance Sp. z o.o., a company specializing in the valuation of intangible assets.</p> <p>According to the statement submitted by Jacek Olszański:</p> <ul style="list-style-type: none"> a) The above-mentioned activity is not competitive with that of XTPL; b) Jacek Olszański does not participate as a partner in any civil law partnership competitive with XTPL S.A.; c) Jacek Olszański does not participate as a partner in any partnership competitive with XTPL S.A.; d) Jacek Olszański does not participate as a partner in any joint-stock or limited liability company competitive with XTPL S.A.; e) Jacek Olszański does not serve on the governing body of any legal entity competitive with XTPL S.A. 		
8. Information regarding any entry of the appointed managing person in the Register of Insolvent Debtors maintained	According to the statement submitted by Jacek Olszański, he is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register of August 20, 1997.		

pursuant to the Act on the National Court Register	
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