

Warsaw, 02.01.2024

NOTIFICATION

With deep sadness, we inform you about the unexpected passing of the President of XDISC S.A, Wojciech Wróbel. This is a tremendous loss for all of us and, at the same time, a challenging moment for the company.

Wojciech was not only an exceptional leader but also the heart and soul of our organization. His dedication, vision, and ability to inspire were crucial elements of our success. His departure has left a significant void in our hearts.

In these difficult times, we extend our heartfelt condolences to Wojciech's family and assure you that we will take all necessary steps to maintain the company's stability. We will continue the legacy built by Wojciech Wróbel, striving to fulfill his vision.

In the near future, we plan to organize a meeting to discuss further steps and address any questions you may have. We kindly ask for your understanding and support during this challenging period. We stand united in grief and are ready to uphold Wojciech's legacy.

Board of Directors of XDISC S.A.