

## STATEMENT OF ADOPTION PRINCIPLES OF CORPORATE GOVERNANCE FOR SUPERVISED INSTITUTIONS

XTB, declaring the actions pursuant to the highest standards of the market, complies with "Principles of Corporate Governance for Supervised Institutions", adopted by the Polish Financial Supervision Authority on 22<sup>nd</sup> July 2014. The existing text of the "Principles of Corporate Governance for Supervised Institutions" can be found at XTB website.