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00-838 Warsaw

XTB S.A., a joint stock company organized and existing under the law of Poland, with its registered office at Prosta 67, 00-838 Warsaw, Poland, entered in the register of entrepreneurs conducted by District Court for the Capital City of Warsaw, XIII Commercial Division of the National Court Register under KRS number 0000217580, Tax Identification Number (NIP) 527-24-43-955 and REGON number 015803782, with the fully paid up share capital in the amount of PLN 5.878.462,55. XTB S.A. conducts activity on the basis of authorization of the Polish Financial Supervision Authority of November 8, 2005.