

**GLOBE TRADE CENTRE S.A.**

(Incorporated and registered in Poland with KRS No. 61500)

(Share code on the WSE: GTC.S.A)

(Share code on the JSE: GTC ISIN: PLGTC0000037)

("GTC" or "the Company")

**NOTICE OF CHANGE IN DATES OF SUBSCRIPTIONS IN THE TENDER OFFER FOR THE SALE OF SHARES OF  
GLOBE TRADE CENTRE S.A.**

Regarding the tender offer announced on 7 September 2020 by GTC Holding ZÁRTKÖRŰEN MŰKÖDŐ RÉSZVÉNYTÁRSASÁG („**Acquirer**”) pursuant to paragraph 7 sec. 2 point 3 of the regulation of the Minister of Development and Finance of 14 September 2017 on the forms of tender offers to subscribe for the sale or exchange of shares in a public company, detailed procedures of the announcement thereof and the conditions for acquiring shares pursuant to such tender offers (OJL from 2017 item 1748), the acquirer and Santander Bank Polska S.A. – Santander Brokerage House inform about the change in dates of subscriptions in the tender offer.

Regarding the above, the following changes in the text of the Tender Offer are introduced:

- 1) The following changes are introduced to the item 10 of the Tender Offer:

The below text of the item 10:

Action	Data
Tender Offer Announcement Date	Monday, 7 September 2020
Commencement of the Tender Period	Friday, 25 September 2020
Last Day to Trade on the JSE in order to participate in the tender offer	Tuesday, 6 October 2020
Shares trade “ex” the Tender Offer on the JSE	Wednesday, 7 October 2020
End of the Tender Period in South Africa and Record Date for SA Shareholders to participate in the Tender Offer	Friday, 9 October 2020
End of the Tender Period in Poland	Monday, 12 October 2020
Expected date of the share purchase transactions (including Shares sold by SA Shareholders)	Thursday, 15 October 2020
Expected settlement of the share purchase transactions for other shareholder than SA Shareholders	Friday, 16 October 2020
Expected settlement of the share purchase transactions for SA Shareholders	Tuesday, 20 October 2020

Shall be replaced in the following way:

Action	Data
Tender Offer Announcement Date	Monday, 7 September 2020
Commencement of the Tender Period	Friday, 2 October 2020
Last Day to Trade on the JSE in order to participate in the tender offer	Tuesday, 13 October 2020
Shares trade "ex" the Tender Offer on the JSE	Wednesday, 14 October 2020
End of the Tender Period in South Africa and Record Date for SA Shareholders to participate in the Tender Offer	Friday, 16 October 2020
End of the Tender Period in Poland	Monday, 19 October 2020
Expected date of the share purchase transactions (including Shares sold by SA Shareholders)	Thursday, 22 October 2020
Expected settlement of the share purchase transactions for other shareholder than SA Shareholders	Friday, 23 October 2020
Expected settlement of the share purchase transactions for SA Shareholders	Tuesday, 27 October 2020

The remaining parts of item 10 of the Tender Offer remain unchanged.

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Terms written in capital letters and undefined in this notice have the meaning given in the text of the Tender Offer.

On behalf of GTC Holding Zrt.:

Jakub Celiński, proxy

On behalf of Santander Bank Polska S.A. - Santander Brokerage House:

Anna Kucharska – proxy

Małgorzata Jachymek – proxy

Warsaw, Poland

22 September 2020

Sponsor: Investec Bank Limited