

GLOBE TRADE CENTRE S.A.

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")

Current report number: **27/2020**

Date: **12 October 2020**

Subject: **Change of release date of consolidated quarterly report for the third quarter of 2020**

The Management Board of Globe Trade Centre S.A. (the "Company") hereby announces that the release date of the Company's consolidated quarterly report for the third quarter of 2020, scheduled for 17 November 2020 (as announced in the current report No. 2/2020 dated 28 January 2020), will be changed to 24 November 2020.

The other information announced in the current report No. 2/2020 remain unchanged.

Legal basis: § 80 section 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic disclosures by issuers of securities and the conditions for recognising as equivalent the information that is required by the laws of a non-member state.

Signed by:

/s/ Yovav Carmi

/s/ Ariel Ferstman

President of the Management Board

Member of the Management Board

Warsaw, Poland

Sponsor: Investec Bank Limited