

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: **29/2020**

Date: **28 October 2020**

Subject: **Notification of transactions of an entity closely related to persons discharging managerial and supervisory duties**

The management board of Globe Trade Centre S.A. (the "Company") hereby informs that on 27 October 2020, the Company received a notification of transactions of an entity closely related to persons discharging managerial and supervisory duties in the Company.

The notification was submitted by GTC Holding Zártkörűen Működő Részvénytársaság, which is closely related to:

Zoltan Fekete - Chairman of the Supervisory Board,

Balazs Figura - Member of the Supervisory Board,

Gyula Nagy - Member of the Management Board.

Legal basis: Article 19 (3) MAR – information on transactions executed by persons discharging managerial responsibilities

Signed by:

/s/ Yovav Carmi

President of the Management Board

/s/ Ariel Alejandro Ferstman

Member of the Management Board

Warsaw, Poland

Sponsor: Investec Bank Limited