

GLOBE TRADE CENTRE S.A.

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(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: **31/2020**

Date: **26 November 2020**

Subject: **Registration of the amended Articles of Association ("Statute") of Globe Trade Centre S.A.**

The Management Board of Globe Trade Centre Spółka Akcyjna (the "**Company**") hereby announces that on 20 November 2020, the District Court for the Capital City of Warsaw in Warsaw, XIV Commercial Division of the National Court Register, registered the amendment to the Company's Statute introduced by way of resolution No. 18 of the General Shareholders' Meeting of the Company dated 27 August 2020 regarding the amendment the Company's Statute.

Pursuant to Article 430 of the Commercial Companies Code, the General Shareholders' Meeting of the Company resolved to delete section 19 of the Article 9 of the Company's Statute.

The uniform text of the Company's Statute including the change mentioned above constitutes schedule to this current report.

Legal basis: § 5 point 1 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

President of the Management Board

/s/ Ariel Alejandro Ferstman

Member of the Management Board

Warsaw, Poland

Sponsor: Investec Bank Limited