

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: **12/2021**

Date: **29 June 2021**

Subject: **List of shareholders holding not less than 5% of the votes on the Annual General Meeting of Globe Trade Centre S.A. held on 29 June 2021**

The Management Board of Globe Trade Centre S.A. ("Company"), hereby announces the list of shareholders with not less than 5% of voting rights represented at the Annual General Meeting held on 29 June 2021.

Shareholder	Number of votes	Share of votes in the total number of votes at the Annual General Meeting on 29 June 2021.	Share of votes in the total number of votes
GTC DUTCH HOLDINGS B.V.	298,575,091	68.51%	61.49%
OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	41,714,000	9.57%	8.59%
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER	37,864,000	8.69%	7.80%
NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	23,042,000	5.29%	4.75%
GTC HOLDING ZRT.	21,891,289	5.02%	4.51%
Total		97.08%	87.13%

On the Annual General Meeting of Shareholders held on 29 June 2021, 435,802,426 votes were represented, which constitute 89.75% of the total number of votes on the Annual General Meeting.

Legal grounds: § 70 item. 3 of Act dated 29 July 2005 on public offering and the terms for introduction of financial instruments to organised trading and on public companies

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