

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: **17/2021**

Date: **28 October 2021**

Subject: **Approve of Management Board's member resignation**

Further to current report no. 16/2021 dated 27 October 2021, the management board of Globe Trade Centre SA ("GTC", "Company") informs that on 28 October 2021, the Supervisory Board approved Mr. Robert Snow resignation from his seat on the Management Board of the Company as well as GTC Real Estate Development Hungary Zrt. The resignation is effective immediately.

Legal grounds: § 5 section 4 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