

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: **21/2021**

Statement of Krajowy Depozyt Papierów Wartościowych S.A. regarding the registration of the rights to the series O ordinary bearer shares in Globe Trade Centre S.A.

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The management board of Globe Trade Centre Spółka Akcyjna (the "**Company**") announces the receipt of Statement No. 1563/2021 of the management board of Krajowy Depozyt Papierów Wartościowych S.A. (the "**KDPW**") dated 23 December 2021 (the "**Statement**") regarding the conclusion with the Company of an agreement on the registration of 88,700,000 (eighty-eight million, seven hundred thousand) rights to the series O ordinary bearer shares in the Company (*prawa do akcji*), each with a nominal value of PLN 0.10 (ten groszy) (the "**Rights to Shares**"). The Rights to the Shares have been marked with the code ISIN PLGTC0000334. The date of registration of the Rights to Shares has been set for the third day following the receipt by KDPW of the decision on the admission of the Rights to Shares to trading on a regulated market.

Disclaimer:

This current report was prepared in accordance with Article 56.1 section 2 of the Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated 29 July 2005 (the "**Act on Public Offering**").

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Legal basis: § 17 section 1, point 1 of the Regulation of the Minister of Finance of 29 March 2018, as amended, 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.

Date: 23 December 2021

Warsaw, Poland

Sponsor: Investec Bank Limited

Signed by:

/s/ Yovav Carmi

President of the Management Board

/s/ Ariel Alejandro Ferstman

Member of the Management Board