

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: **22/2021**

Admission and introduction to trading on the regulated market of the rights to series O shares issued by Globe Trade Centre S.A.

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The management board of Globe Trade Centre Spółka Akcyjna (the "**Company**") announces that on 28 December 2021 the management board of the Warsaw Stock Exchange (*Giełda Papierów Wartościowych w Warszawie S.A.*) (the "**WSE**") adopted resolution No. 1328/2021 regarding the admission and introduction to trading on the main market 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**"), with the moment of the registration of such rights to shares by the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*, the "**NDS**").

Simultaneously, the management board of WSE decided to introduce to exchange trading on the main market of the above-mentioned rights to Company's shares, provided that the NDS registers these rights to shares on 30 December 2021 at the latest and identifies them with a code "PLGTC0000334". Moreover, the management board of WSE decided to list the rights to the Company's shares in the continuous trading system under the abbreviated name "GTC-PDA" and the designation "GTCA".

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, points 2 and 4 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: 28 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