

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: **23/2021**

Communication from Krajowy Depozyt Papierów Wartościowych S.A. regarding the date of 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 the communication No. ONP/2021/172 of the management board of Krajowy Depozyt Papierów Wartościowych S.A. (the "**KDPW**") dated 28 December 2021, pursuant to which the date of 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), registered under the KDPW decision No. 1563/2021 dated 23 December 2021 (which was announced by the Company by way of a current report No. 21/2021 dated 23 December 2021) was set for 29 December 2021.

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**").

This current report is for information purposes only and is made to satisfy the information requirements with which Globe Trade Centre S.A. as a public company the shares in which are admitted and introduced to trading on the regulated market operated by the Warsaw Stock Exchange must comply; furthermore, it does not (i) constitute or form any part of any offer or invitation to directly or indirectly subscribe for, underwrite or otherwise acquire securities of Globe Trade Centre S.A., with its registered seat in Warsaw, or any solicitation of any offer to purchase or subscribe for such securities or (ii) represent advertisement or promotional material prepared or published by the Company for the purpose of promoting the securities of Globe Trade Centre S.A. or their subscription, purchase or offering or for the purpose of encouraging an investor, whether directly or indirectly, to acquire or subscribe for such securities.

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Legal basis: § 17 section 1, point 3 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