

**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: **24/2021**

**Changes to the composition of the Supervisory Board of Globe Trade Centre S.A.**

The Management Board of Globe Trade Centre S.A. (the „Company”) hereby informs that it has been advised that Otwarty Fundusz Emerytalny PZU „Złota Jesień” represented by Powszechne Towarzystwo Emerytalne PZU S.A. declares that acting as a shareholder of Globe Trade Centre S.A., meeting the criteria set forth in Article 9 sec. 4 of its Articles of Association, dismisses Ryszard Wawryniewicz from the Supervisory Board of the Company.

Moreover, pursuant to Article 9 item 1 of the Articles of Association of Globe Trade Centre S.A., Otwarty Fundusz Emerytalny PZU „Złota Jesień” represented by Powszechne Towarzystwo Emerytalne PZU S.A. declares that as a shareholder of Globe Trade Centre S.A. it appoints Daniel Obajtek as a member of the Supervisory Board of the Company for a three-year term in office, starting as of 30 December 2021.

Pursuant to the attached deposit certificate, the Entitled Shareholder holds 41,714,000 shares in the company which constitute 8.59% of the Company's share capital and entitle the holder thereof to 8.59% of the votes at the general meeting of the Company.

Daniel Obajtek graduated from University of Environmental Sciences in Radom and holds a diploma of an Executive MBA Programme organized by Gdańska Fundacja Kształcenia Menedżerów and validated by IAE Aix-Marseille Graduate School of Management. Mr. Obajtek started his professional career in 1995 as the Manager of Ekektroplast Sp.z o.o., where his responsibilities included production and processing of plastics and logistics. He held that position till 2005 and then was promoted to the position of Director. Moreover, between 2002 and 2006 he was a councilman of the Pcim municipality. Between 2006 and 2015 Mr. Obajtek was the Voivod of the Pcim municipality. Between 2015 and 2017, he held the post of the President of The Agency for Restructuring and Modernisation of Agriculture (Agencja Restrukturyzacji i Modernizacji Rolnictwa), then in 2017-2018 the post of the President of Energa S.A. Since 2018, Mr. Obajtek has been the President and General Manager of Polski Koncern Naftowy. He is also the Chairman of the Polish Olympics Committee and a Member of the Programme Board of the Economic Forum in Krynica. Mr. Obajtek has held posts on supervisory boards of Dalmor S.A. (2016-2018) and Lotos – Biopaliwa Sp. z o.o. (2016-2017).

In accordance with his representation, Daniel Obajtek is not entered in the register of insolvent debtors maintained pursuant to the Act on the National Court Register of 20 August 1997 and is not engaged in any activities competitive to the Company's business, does not participate in a competitive company as a partner in a civil law partnership, a partnership or as a member of the authority of a capital company or another competitive legal entity and meets the criteria for independence of a supervisory board member set out in Annex II to the Recommendation of the European Commission of 15 February 2005 on the role of non-executive directors or directors of supervisory boards of listed companies and on the committees of the (supervisory) board (OJ EU.L.05.52.51) and the additional requirements set out in the Good Practices of WSE-Listed Companies, being an Annex to Resolution No. 27/1414/2015 of the Stock-Exchange Supervisory Board of 13 October 2015.

Legal basis: § 5 section 5 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.

**31 December 2021**

**Warsaw, Poland**

**Sponsor: Investec Bank Limited**

Signed by:

/p/ Yovav Carmi  
President of the Management Board

/p/ Ariel Alejandro Ferstman  
Member of the Management Board