

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: **4/2022**

Notification of transactions of an entity closely related to persons discharging managerial and supervisory duties

The management board of Globe Trade Centre S.A. (the "Company") hereby informs that on 10 January 2022, the Company received a notification of transactions of an entity closely related to persons discharging managerial and supervisory duties in the Company.

The notification was submitted by GTC Dutch Holdings BV, which is closely related to:

Zoltan Fekete - Chairman of the Supervisory Board,

Balazs Figura - Member of the Supervisory Board,

Gyula Nagy - Member of the Management Board.

The notification is attached to this report.

Legal basis: Article 19 (3) MAR – information on transactions executed by persons discharging managerial responsibilities

Warsaw,

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Sponsor: Investec Bank Limited

January

Poland

2022

Signed by:

/s/ Yovav Carmi

President of the Management Board

/s/ Ariel Alejandro Ferstman

Member of the Management Board