

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: **7/2022**

Resignation of the President of Management Board

The management board of Globe Trade Centre SA ("GTC", "Company") informs that on 14 January 2022, the Company entered into a mutual employment contract termination agreement with Mr. Yovav Carmi. Mr. Carmi resigned from his seat on the Management Board of the Company (where he was the president of board) as well as GTC Real Estate Development Hungary Zrt. The resignation is effective immediately.

Legal grounds: § 5 section 4 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.

Warsaw, Poland

17 January 2022

Sponsor: Investec Bank Limited

Signed by:

/s/ Ariel Alejandro Ferstman
Member of the Management Board

/s/ Gyula Nagy
Member of the Management Board