

GLOBE TRADE CENTRE S.A.

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(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: **11/2022**

Date: **28 January 2022**

Subject: Management Board's member resignation

The management board of Globe Trade Centre SA ("GTC", "Company") informs that on 28 January 2022, Mr. Gyula Nagy resigned from his seat on the Management Board of the Company. 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.

Signed by:

/s/ Ariel Alejandro Ferstman
Member of the Management Board

/s/ Pedja Petronijevic
Member of the Management Board

Warsaw, Poland
Sponsor: Investec Bank Limited