

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: **14/2022**

Change of release date of annual report and consolidated annual report for the year ended 31 December 2021

The Management Board of Globe Trade Centre S.A. (the "Company") hereby announces that the release date of the Company's annual report and consolidated annual report for the year ended 31 December 2021, scheduled for 30 March 2022 (as announced in the current report No. 12/2022 dated 31 January 2022), is changed to 6 April 2022.

The other release dates of interim reports in 2022 remain unchanged.

Legal basis: Art. 80 section 2 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.

25 February 2022

Warsaw, Poland

Sponsor: Investec Bank Limited

Signed by:

/s/ Ariel Alejandro Ferstman
Member of the Management Board

/s/ Pedja Petronijevic
Member of the Management Board