

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: **22/2022**

Change of release date of consolidated quarterly report for the first quarter of 2022

The Management Board of Globe Trade Centre S.A. (the "Company") hereby announces that the release date of the Company's consolidated quarterly report for the first quarter of 2022 ended 31 March 2022, scheduled for 12 May 2022 (as announced in the current report No. 12/2022 dated 31 January 2022), is changed to 19 May 2022.

Simultaneously, following the regulations of §62 sec. 1 and 3 of the Regulation of the Council of Ministers of 29 March 2018 concerning the submission of current periodical information by the securities' issuers and also the conditions of recognizing as equal the information demanded by the national lawful regulation of a country which does not hold the membership in European Union, the Company informs that it is its intention to present in the consolidated quarterly reports in 2022 standalone financial statements as referred to in § 62 item 1 of the Decree.

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.

12 April 2022

Warsaw, Poland

Sponsor: Investec Bank Limited

Signed by:

/s/ Zoltan Fekete

Member of the Management Board

/s/ Ariel Alejandro Ferstman

Member of the Management Board