

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: **26/2022**

Management Board proposal regarding dividend distribution and its positive assessment by the Supervisory Board

The Management Board of Globe Trade Centre S.A. (the "Company") announces that on 18 May 2022 it adopted a resolution pursuant to which it will propose to the annual general meeting of the shareholders of the Company ("AGM") that a dividend in the amount of PLN 0.28 per share be distributed to the shareholders of the Company from the net profit earned in the financial year ended 31 December 2021.

On 18 May 2022, the Supervisory Board of the Company issued a positive opinion in respect of the Management Board's above proposal.

The payment of the dividend remains subject to the approval by the annual general meeting of the shareholders of the Company.

Legal grounds: Art. 17(1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC – inside information.

19 May 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