

**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: **27/2022**

Date: **20 May 2022**

Subject: **Convocation of the Annual General Meeting of the Company for 14 June 2022**

The Management Board of Globe Trade Centre Spółka Akcyjna with its registered seat in Warsaw (the "Company"), pursuant to Article 395 and Article 399 par.1 in conjunction with Articles 402<sup>1</sup> and 402<sup>2</sup> of the Commercial Companies Code (the "CCC"), convenes the Annual General Meeting of the Company (the "General Meeting") for 14 June 2022 at 14.00 (Warsaw Time – UTC+2) to be held in Warsaw at ul. Komitetu Obrony Robotników 45A (the "Nothus" Building).

Content of the announcement and drafts of resolutions are on corporate website:

<http://ir.gtc.com.pl/en/corporate-governance/general-shareholders-meeting/2022>

*Legal grounds: Art. 19. par.1 point 1 and 2 of the Regulation of the Council of Ministers of 29 March 2018 concerning the submission of current periodical information by the securities' issuers and 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 (Journals of Law 2018 item 757).*

Signed by:

/s/ Zoltan Fekete

Member of the Management Board

/s/ Ariel Alejandro Ferstman

Member of the Management Board

Warsaw, Poland

Sponsor: Investec Bank Limited