

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: **30/2022**

Amendment of the draft of resolution No. 22 of the Annual General Meeting of the Company convened for 14 June 2022 concerning the revocation of the current version of the Articles of Association of the Company and the adoption of the unified text of the new amended Articles of Association of the Company

The management board of Globe Trade Centre Spółka Akcyjna (the "Company") announces the amendment of the draft of resolution No. 22 of the Annual General Meeting of the Company convened for 14 June 2022 regarding the revocation of the current version of the Articles of Association of the Company and the adoption of the new amended Articles of Association of the Company (the "Resolution"). The wording of the draft of the Resolution was provided in the document attached to current report of the Company No. 27/2022 of 19 May 2022 (Convocation of the Annual General Meeting of the Company for 14 June 2022). The amendment relates to § 2 of the Resolution, which included the new wording of the amended Articles of Association of the Company and is presented below. The above-mentioned changes are available on GTC's website.

The new draft of Resolution No. 22 is also available on GTC's website <https://gtc.com.pl/en/>.

All other information concerning the convocation of the Ordinary General Meeting that were disclosed in current report No. 27/2022 of 19 May 2022, including any documents attached thereto, remain unchanged.

Legal basis: Art. 19, section 1, point 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising the information required by the laws of a non-member state as equivalent (Journal of Laws of 2018, item 757).

9 June 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