

# 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: **31/2022**

## List of shareholders holding not less than 5% of the votes on Ordinary Shareholders Meeting of Globe Trade Centre S.A. held on 14 June 2022

The Management Board of Globe Trade Centre S.A. ("Company"), hereby announces the list of shareholders with not less than 5% of voting rights represented at the Ordinary Shareholders Meeting held on 14 June 2022.

| Shareholder                                      | Number of votes    | Share of votes in the total number of votes at the Ordinary Shareholders Meeting on 14 June 2022 | Share of votes in the total number of votes |
|--|--------------------|--|---|
| GTC DUTCH HOLDINGS B.V.                          | 247 461 591        | 51.18%   | 43.09%                                      |
| ICONA SECURITIZATION OPPORTUNITIES GROUP S. R.L. | 90 176 000         | 18.65%   | 15.70%                                      |
| OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"    | 53 500 000         | 11.06%   | 9.32%                                       |
| AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER | 47 364 000         | 9.80%  | 8.25%                                       |
| <b>Total</b>                                     | <b>438 501 591</b> | <b>90.68%</b>  | <b>76.36%</b>                               |

On the Ordinary Shareholders Meeting held on 14 June 2022, 483 551 994 votes were represented, which constitute 84.21% of the total number of votes on the Shareholders Meeting.

Legal basis: Art. 70 section 3 of Act on public offering and the terms for introduction of financial instruments to organised trading and on public companies

14 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