

# GLOBE TRADE CENTRE S.A.

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(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: **35/2022**

Date: **6 July 2022**

### **Subject: Management Board's member resignation**

The management board of Globe Trade Centre SA ("GTC", "Company") informs that on 5 July 2022, Pedja Petronijevic and GTC terminated their agreement with mutual consent. As a result of this termination, Pedja Petronijevic will be stepping down from his current position as a member of GTC's Management Board effective as of 15 July 2022.

Pedja Petronijevic will continue to work with GTC in an advisory role on certain development projects in Serbia and Croatia.

*Legal basis: Art. 5 point 4 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.*

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