

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: **37/2022**

Registration of an amendment to the Company's Articles of Association

The management board of Globe Trade Centre Spółka Akcyjna (the "**Company**") (the "**Management Board**") hereby announces that on 18 August 2022, the District Court for the Capital City of Warsaw in Warsaw, XIV Commercial Division of the National Court Register, registered an amendment to the Company's Articles of Association made on the basis of resolution No. 22 of the Annual General Meeting of the Company held on 14 June 2022 on revoking the previous Articles of Association of the Company and adopting the revised Articles of Association of the Company in a unified structure.

The uniform text of the amended Articles of Association of the Company is attached to this current report.

Legal basis: § 5 (1) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and on the conditions under which such information may be recognised as being equivalent to information required by the laws of a non-member state (Journal of Laws of 2018, item 757).

19 August 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