

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: **38/2022**

Convocation of the Extraordinary General Meeting of the Company for 20 September 2022

The Management Board of Globe Trade Centre Spółka Akcyjna with its registered seat in Warsaw (the "**Company**"), pursuant to Article 398 and Article 399 §1 and Articles 402¹ and 402² of the Commercial Companies Code (the "**CCC**") in conjunction with Article 8 Section 3 of the Statue of the Company, convenes the Extraordinary General Meeting of the Company (the "**Extraordinary General Meeting**") for **20 September 2022** at **12:00** (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>

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).

24 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