

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: **44/2022**

Amendment of the draft of resolution No. 3 of the Extraordinary General Meeting of the Company convened for 20 September 2022 regarding the increase of the Company's share capital through the issuance of ordinary series P bearer shares, the exclusion of all of the pre-emptive rights of the existing shareholders to all of the series P shares, the amendment of the Company's Statute, the application for the admission and introduction of the series P shares and/or rights to the series P shares to trading on the regulated market operated by the Warsaw Stock Exchange and the dematerialisation of the series P shares and/or rights to the series P shares

The management board of Globe Trade Centre Spółka Akcyjna (the "Company") announces that answering the concerns raised by the minority shareholders, it decided to amend the draft of resolution No. 3 of the Extraordinary General Meeting of the Company convened for 20 September 2022 regarding the increase of the Company's share capital through the issuance of ordinary series P bearer shares, the exclusion of all of the pre-emptive rights of the existing shareholders to all of the series P shares, the amendment of the Company's Statute, the application for the admission and introduction of the series P shares and/or rights to the series P shares to trading on the regulated market operated by the Warsaw Stock Exchange and the dematerialisation of the series P shares and/or rights to the series P shares (the "Resolution"). The wording of the initial draft of the Resolution was published in current report No. 38/2022 of 24 August 2022 (Convocation of the Extraordinary General Meeting of the Company for 20 September 2022) and revised in current report No. 41/2022 of 16 September 2022. All changes are presented in the attached redlines and relates mainly to the maximum number of shares. The new draft of Resolution No. 3 is attached as a schedule to this current report.

All other information concerning the convocation of the Extraordinary General Meeting that were disclosed in current report No. 38/2022 of 24 August 2022 and current report No. 43/2022 of 20 September 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).

26 September 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