

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")

GLOBE TRADE CENTRE S.A.

Current report number: **45/2022**

Date: **26 September 2022**

Subject: List of shareholders holding not less than 5% of the votes on Extraordinary General Meeting of the Company held on 20 September 2022 that was continued on 26 September 2022 after the adjournment

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 Extraordinary General Meeting of the Company held on 20 September 2022 that was continued on 26 September 2022 after the adjournment.

Shareholder	Number of votes	Share of votes in the total number of votes at the Extraordinary General Meeting of the Company held on 20 September 2022 that was continued on 26 September 2022 after the adjournment	Share of votes in the total number of votes
GTC DUTCH HOLDINGS B.V.	247 461 591	46.72%	43.09%
ICONA SECURITIZATION OPPORTUNITIES GROUP S. R.L.	90 176 000	17.02%	15.70%
OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	53 500 000	10.10%	9.32%
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER	47 364 000	8.94%	8.25%
Total	438 501 591	82.78%	76.36%

On the Extraordinary General Meeting of the Company held on 20 September 2022 that was continued on 26 September 2022 after the adjournment, 529 710 636 votes were represented, which constituted 92.24% 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

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