

**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: **46/2022**

Date: **26 September 2022**

Subject: **Resolutions adopted by Extraordinary General Meeting of the Globe Trade Centre S.A. held on 20 September 2022 and continued on 26 September 2022, after the adjournment**

The Management Board of Globe Trade Centre S.A. ("Company") hereby announces the resolutions approved by Extraordinary General Meeting of the Company convened for 20 September 2022 and continued on 26 September 2022 (the "EGM"), after the adjournment.

Resolutions adopted on 26 September 2022 after the adjournment are attached as an appendix to this Report.

Resolutions adopted on 20 September 2022 until the adjournment are attached as an appendix to current report no 43/2022.

*Legal basis: Art. 19 sec. 1 points 5 and 6 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.*

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