

GLOBE TRADE CENTRE S.A.

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(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: **47/2022**

Change of website address

The Management Board of Globe Trade Centre S.A. ("Company"), hereby informs about the change of the website address to www.gtcgroup.com. Information required by law (including current and financial reports of the Company), information in the area of investor relations, ESG and other corporate information will be published on the new website.

Legal basis: Art. 5 point 10 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.

3 November 2022

Warsaw, Poland

Sponsor: Investec Bank Limited

Signed by:

/s/ Zoltan Fekete

Member of the Management Board

/s/ János Gárdai

Member of the Management Board