

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: **3/2023**

Financial calendar for publication of periodical reports in 2023 and information on submitting consolidated periodical reports

The Management Board of Globe Trade Centre S.A. ("Company"), hereby announces publication dates of periodical reports in 2023:

I. Annual report and consolidated annual report for 2022 – 25 April 2023.

II. Consolidated quarterly reports

1st quarter of 2023 – 18 May 2023

3rd quarter of 2023 – 16 November 2023

III. Consolidated semi-annual report for the 1st half of 2023 – 24 August 2023.

Simultaneously, following the regulations of §62 sec. 1 and 3 of the Regulation of the Council of Ministers of 29 March 2018 concerning the submission of current periodical information by the securities' issuers and also 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, Company informs that it is its intention to present in the consolidated quarterly reports in 2023 standalone financial statements as referred to in § 62 item 1 of the Decree as well as to present the consolidated interim report for the first half of 2023 including standalone financial statements for the six months ended 30 June 2023 as referred to in § 62 item 3 of the Decree.

Legal grounds: § 80 sec. 1 of the Regulation of the Council of Ministers of 29 March 2018 concerning the submission of current periodical information by the securities' issuers and also 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.

31 January 2023

Warsaw, Poland

Sponsor: Investec Bank Limited

Signed by:

/s/ Zoltan Fekete

Member of the Management Board

/s/ Janos Gardai

Member of the Management Board