

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: **5/2023**

Date: **25 April 2023**

Subject: **Change of release date of consolidated quarterly report for the first quarter of 2023**

The Management Board of Globe Trade Centre S.A. (the "Company") hereby announces that the release date of the Company's a consolidated quarterly report for the first quarter of 2023 ended 31 March 2023, scheduled for 18 May 2023 (as announced in the current report No. 3/2023 dated 31 January 2023), is changed to 26 May 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.

The other release dates of interim reports in 2023 remain unchanged.

Legal basis: *Art. 80 section 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic disclosures by issuers of securities and the conditions of recognising as equivalent the information that is required by the laws of a non-member state.*

Signed by:

/s/ Zoltan Fekete

President of the Management Board

/s/ Janos Gardai

Member of the Management Board

Warsaw, Poland

Sponsor: Investec Bank Limited