

# 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: **8/2023**

Date: **25 May 2023**

Subject: **Convocation of the Annual General Meeting of the Company for 21 June 2023**

The Management Board of Globe Trade Centre Spółka Akcyjna with its registered seat in Warsaw (the "**Company**"), pursuant to Article 395 and Article 399 §1 in conjunction with Articles 402<sup>1</sup> and 402<sup>2</sup> of the Commercial Companies Code (the "**CCC**"), convenes the Annual General Meeting of the Company (the "**General Meeting**") for **21 June 2023** at **13.00** (Warsaw Time – UTC+2) to be held in Warsaw at ul. Komitetu Obrony Robotników 45A (the "Nothus" Building).

Content of the announcement and drafts of resolutions are available on corporate website:  
<https://www.gtcgroup.com/en/investors/shareholder-information/general-shareholders-meeting..>

*Legal basis: Art. 19 point 1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic disclosures by issuers of securities and the conditions for recognising as equivalent the information that is required by the laws of a non-member state.*

Signed by:

/s/ Zoltan Fekete

Member of the Management Board

/s/ Barbara Sikora

Member of the Management Board

Warsaw, Poland

Sponsor: Investec Bank Limited