

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: **12/2023**

Subject: **List of shareholders holding not less than 5% of the votes on Ordinary Shareholders Meeting of Globe Trade Centre S.A. held on 21 June 2023**

The Management Board of Globe Trade Centre S.A. ("Company"), hereby announces the list of shareholders with not less than 5% of voting rights represented at the Ordinary Shareholders Meeting held on 21 June 2023.

Shareholder	Number of votes	Share of votes in the total number of votes at the Ordinary Shareholders Meeting on 21 June 2023	Share of votes in the total number of votes
GTC DUTCH HOLDINGS B.V.	247 461 591	49.45%	43.09%
ICONA SECURITIZATION OPPORTUNITIES GROUP S. R.L.	90 176 000	18.02%	15.70%
ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	62 330 000	12.45%	10.85%
OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	54 800 000	9.80%	8.25%
Total	454 767 591	90.87%	79.19%

On the Ordinary Shareholders Meeting held on 21 June 2023, 500 468 489 votes were represented, which constitute 87.15% of the total number of votes on the Shareholders Meeting.

Legal basis: Art. 70 section 3 of Act on public offering and the terms for introduction of financial instruments to organised trading and on public companies

Signed by:

/s/ Zoltan Fekete
Member of the Management Board

/s/ János Gárdai
Member of the Management Board

21 June 2023

Warsaw, Poland
Sponsor: Investec Bank Limited