

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: **13/2023**

Content of resolutions voted by the 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 publishes the content of resolutions voted by the Ordinary Shareholders Meeting held on 21 June 2023.

Legal basis: Art. 19 sec. 1 point 6 and 8 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.

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