

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")

Changes in Supervisory Board of Globe Trade Centre SA

Current report number: **15/2023**

The management board of Globe Trade Centre SA ("GTC", "Company") informs that on 25 August 2023, received a written statements of Gyula Nagy according to which Mr. Nagy resigned from his seat on the supervisory board of the Company, effective 24 August 2023.

Additionally, Company received a written statement of GTC Dutch Holdings B.V. with its registered office in Amsterdam, the Netherlands (the "Entitled Shareholder"), according to which the Entitled Shareholder appoints Mr. László Gut as member of the Supervisory Board of the Company, effective as of 24 August 2023. Appointment was made pursuant to article 9 point 1 a)-c) of the articles of association of the Company.

Pursuant to its statement and the deposit certificate attached thereto, the Entitled Shareholder holds 247,461,591 shares in the Company, which constitute 43.10% of the Company's share capital.

László Gut graduated from the Faculty of Finance and Accountancy of the Budapest Business School in 2014. Mr. Gut started his career as an auditor at Ernst & Young, gaining significant experience – among others - in real estate and oil & gas industries. As an auditor, he observed the operation of listed companies from close and participated in a number of management boards, audit committee and supervisory board meetings. After 8 years, he decided to look for new challenges in his professional career and joined Optima Investment Ltd. Since January 2022 he leads the financial department.

According to his statement, László Gut is not entered in the register of insolvent debtors maintained in compliance with the Act on the National Court Register dated 20 August 1997, does not perform any activities outside of the Company's business which could be considered competitive with respect thereto, does not participate in any competitive business either as a partner in a civil partnership or any other type of partnership, and is not a member of the authorities of any competitive company or any other competitive entity.

Legal basis: Art. 5 point 4 and 5 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/ Janos Gardai

Member of the Management Board

Warsaw, Poland

25 August 2023

Sponsor: Investec Bank Limited