

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)

Current report number: **20/2023**

Date: **20 December 2023**

Subject: **Notification under Art. 19 MAR from GTC Dutch Holdings B.V.**

The Management Board of Globe Trade Centre S.A. ("GTC", "Company") informs that on 18 December 2023, it received a notification under the Art. 19 of Market Abuse Regulation from GTC Dutch Holdings B.V. The notification can be found on https://www.gtcgroup.com/~media/Files/G/Gtc-IR/regulatory-reports/2023/2023_12_18_Notification-of-GTC-Dutch-Holdings-under-Art-19-MAR.pdf or below:

Notification on the transaction indicated in Article 19.1 of MAR

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	GTC DUTCH HOLDINGS B.V.
2	Reason for the notification	
a)	Position/status	PERSON CLOSELY ASSOCIATED WITH LÓRÁNT DUDÁS - MEMBER OF THE SUPERVISORY BOARD OF THE ISSUER; AND LÁSZLÓ GUT - MEMBER OF THE SUPERVISORY BOARD OF THE ISSUER
b)	Initial notification/amendment	INITIAL NOTIFICATION
3	Details of the issuer, emission allowance, market participant, auction platform, auctioneer or auction monitor	
a)	Name	GLOBE TRADE CENTRE S.A.
b)	LEI	25940046GV7I3I2ZN618
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
4.1		
a)	Description of the financial instrument, type of instrument Identification code	SHARES ISIN: PLGTC0000037
b)	Nature of the transaction	ACQUISITION BY WAY OF DATIO IN SOLUTUM

c)	Price and volume	Price	Volume
		6.89 PLN	90,176,000
d)	Aggregated information		
	- Aggregated volume	90,176,000	
	- Price	6.89 PLN	
e)	Date of the transaction	2023-12-15	
f)	Place of the transaction	OUTSIDE A TRADING VENUE	
On behalf of GTC DUTCH HOLDING B.V.			
/s/ Paulina Galewska Attorney-in-fact			

Legal grounds: Art. 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC.

Signed:

/s/ Gyula Nagy
President of the Management Board

/s/ Barbara Sikora
Management Board Member

Warsaw, Poland

Sponsor: Investec Bank Limited