

GLOBE TRADE CENTRE S.A.

(Incorporated and registered in Poland with KRS No. 61500)

(Share code on the WSE: GTC.SA)

(Share code on the JSE: GTC ISIN: PLGTC0000037)

Current report number: **21/2023**

Date: **28 December 2023**

Subject: **Notifications under Art. 19 MAR from GTC Dutch Holdings B.V. and GTC Holding Zártkörűen Működő Részvénytársaság**

The Management Board of Globe Trade Centre S.A. ("GTC", "Company") informs that on 27 December 2023, it received two notifications under the Art. 19 of Market Abuse Regulation from GTC Dutch Holdings B.V. and GTC Holding Zártkörűen Működő Részvénytársaság. The notifications can be found below:

https://www.gtcgroup.com/~media/Files/G/Globe-Trade-Centre/documents/regulatory-reports/2023/22122023_Notification%20of%20GTC%20Holding%20Zrt%20under%20art%2019%20MAR%20-%20pledges.pdf

and

https://www.gtcgroup.com/~media/Files/G/Globe-Trade-Centre/documents/regulatory-reports/2023/22122023_Notification%20of%20GTC%20Dutch%20under%20art%2019%20MAR%20-%20pledges.pdf

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	ESTABLISHMENT OF PLEDGE	
c)	Price and volume	Price	Volume
		Not applicable/0	337,637,591
d)	Aggregated information - Aggregated volume - Price	337,637,591 Not applicable/0	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	OUTSIDE A TRADING VENUE	
On behalf of GTC DUTCH HOLDING B.V.			
/s/ Paulina Galewska Attorney-in-fact			

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	GTC HOLDING ZÁRTKÖRŰEN MŰKÖDŐ RÉSZVÉNYTÁRSÁSAG
2	Reason for the notification	
a)	Position/status	PERSON CLOSELY ASSOCIATED WITH LORANT DUDAS - MEMBER OF THE SUPERVISORY BOARD OF THE ISSUER; AND LASZLO 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	ESTABLISHMENT OF PLEDGE	
c)	Price and volume	Price	Volume
		Not applicable/0	21,891,289
d)	Aggregated information - Aggregated volume - Price	21,891,289 Not applicable/0	
e)	Date of the transaction	2023-12-22	
f)	Place of the transaction	OUTSIDE A TRADING VENUE	
On behalf of GTC HOLDING ZÁRTKÖRŰEN MŰKÖDŐ RÉSZVÉNYTÁRSÁSAG			
/s/ Paulina Galewska Attorney-in-fact			

Legal grounds: Art. 19.3 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