

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: **1/2024**

Date: **30 January 2024**

Subject: **Financial calendar for publication of periodical reports in 2024 and information on submitting consolidated periodical reports**

The Management Board of Globe Trade Centre S.A. ("Company"), hereby announces publication dates of periodical reports in 2024:

I. Annual report and consolidated annual report for 2023 – 24 April 2024.

II. Consolidated quarterly reports

- 1st quarter of 2024 – 30 May 2024

- 3rd quarter of 2024 – 14 November 2024

III. Consolidated semi-annual report for the 1st half of 2024 – 22 August 2024.

Simultaneously, following the regulations of Art 62 sec. 1 and 3 of the Regulation of the Council of Ministers of 29 March 2018 concerning the submission of current periodical information by the securities' issuers and also 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, Company informs that it is its intention to present in the consolidated quarterly reports in 2024 standalone financial statements as referred to in Art 62 item 1 of the Decree as well as to present the consolidated interim report for the first half of 2024 including standalone financial statements for the six months ended 30 June 2024 as referred to in Art 62 item 3 of the Decree.

Legal grounds: Art 80 sec. 1 of the Regulation of the Council of Ministers of 29 March 2018 concerning the submission of current periodical information by the securities' issuers and also 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:

/s/ Gyula Nagy

President of the Management Board

/s/ Barbara Sikora

Management Board Member

Warsaw, Poland

Sponsor: Investec Bank Limited