

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: **2/2024**

Date: **31 January 2024**

Subject: **Change of release date of consolidated quarterly report for the first quarter of 2024**

The Management Board of Globe Trade Centre S.A. (the "Company") hereby announces that the release date of the Company's a consolidated quarterly report for the first quarter of 2024 ended 31 March 2024, scheduled for 30 May 2024 (as announced in the current report No. 1/2024 dated 30 January 2024), is changed to 28 May 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.

The other release dates of interim reports in 2024 remain unchanged.

Legal grounds: Art 80 sec. 2 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