

# 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")

Current report number: **4/2023**

Date: **14 March 2023**

Subject: **Notification of a change in the shareholding of the Company**

The Management Board of Globe Trade Centre S.A. (the "**Company**") hereby informs that on 13 March 2024, the Company received a notification (the "**Notification**") from its shareholder, i.e.: Aletheia Investment AG (registered seat: Zug, c/o Badertscher Rechtsenwalte AG, Grafenauweg 6, 6302 Zug, Switzerland; registration number: CHE-403.604.202, represented by: Ferdinand Bardoly-Kuzmos chairman of the Board, "**Aletheia**"), on a change in the shareholding of the Company ("**Notification**") prepared pursuant to Article 69 of the Act of 29 July 2005 on Public Offerings and the Conditions for the Introduction of Financial Instruments to the Organised Trading System and Public Companies.

Pursuant to the Notification:

- prior to the purchase of the Company's shares on the regulated market, Aletheia held directly 28,693,871 ordinary bearer shares in the Company constituting 4.99% of the total votes at the Company's general meeting;
- after the purchase of the Company's shares on the regulated market, Aletheia held directly 28,718,871 ordinary bearer shares in the Company, constituting 5.001% of the total votes at the Company's general meeting.

*Legal grounds: Art. 70 point 1 of the Act of 29 July 2005 on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and on Public Companies.*

Signed:

/s/ Gyula Nagy

President of the Management Board

/s/ Barbara Sikora

Management Board Member

14 March 2024

Warsaw, Poland

Sponsor: Investec Bank Limited