

# 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: **6/2024**

Subject: **Changes in the Management Board of Globe Trade Centre SA**

The Management Board of Globe Trade Center S.A. ("Company") hereby informs that on 18 March 2024, the Company entered into a mutual employment contract termination agreement with Barbara Sikora, who resigned from her seat on the Management Board of the Company. The resignation is effective at the date of the contract, however Barbara Sikora will stay with the Company as long as it is necessary to allow for smooth transition of her responsibilities.

*Legal basis: Art. 5 point 4 of the Regulation of the Council of Ministers of 29 March 2018 concerning the submission of current periodical information by the securities' issuers and 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/ Zsolt Farkas

Management Board Member

**19 March 2024**

Warsaw, Poland

Sponsor: Investec Bank Limited