

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: **7/2024**

Date: **24 April 2024**

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

The Management Board of Globe Trade Center S.A. ("Company") hereby informs that on 23 April 2024, the Supervisory Board of GTC appointed Mr. Balázs Gosztanyi as a member of the Management Board of GTC S.A. The appointment is effective 24 April 2024.

Mr. Balázs Gosztanyi is CFO of GTC Hungary since January 2024. He joined GTC Group in September 2023 as Head of Group Controlling. Before GTC he was an advisor to CFO at Talentis Központi Követeléskezelő Zrt. Mr. Gosztanyi started his professional career as a Management Consultant at IFUA Horváth & Partners (Budapest, Riyadh, Dubai), later moving on to various positions in the field of finance and management to become CFO and Interim CEO in various sectors (i.e. media & healthcare).

Mr. Balázs Gosztanyi graduated from Management Accounting and Controlling of the Aarhus School of Business, Aarhus, Denmark and holds Master of Business Administration degree. He also studied controlling in Hungary at Budapesti Műszaki és Gazdaságtudományi Egyetem.

According to his statement, Mr. Gosztanyi is not entered in the register of insolvent debtors maintained pursuant to the Act on the National Court Register of 20 August 1997, does not perform any activities outside of the Company's business which could be considered competitive with respect thereto, does not participate in any competitive business either as a partner in a civil partnership or any other type of partnership, and is not a member of the authorities of any competitive company or any other competitive entity.

Legal basis: Art. 5 point 5 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

24 April 2024

Warsaw, Poland

Sponsor: Investec Bank Limited