

# 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)

Current report number: **8/2024**

Date: **28 May 2024**

Subject: **Recommendation of the Supervisory Board regarding distribution of profits for 2023**

The Management Board of Globe Trade Centre S.A. (the "Company" or "GTC") informs that on 27 May 2024, it received a positive opinion of the Supervisory Board in respect of division of profit and the payment of dividend in the amount of PLN 0.22 per share to the shareholders of the Company from the net profit earned in the financial year ended 31 December 2023 and retained earnings.

The payment of the dividend remains subject to approval by the annual general meeting of the shareholders of the Company.

Legal basis: Art. 17 (1) of the Regulation of the European Parliament and Council (EU) No. 596/2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (inside information).

Signed:

/s/ Gyula Nagy

President of the Management Board

/s/ Zsolt Farkas

Management Board Member

Sponsor

Investec Bank Limited