

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: **9/2024**

Date: **30 May 2024**

Subject: **Convocation of the Annual General Meeting of the Company for 26 June 2024**

The Management Board of Globe Trade Centre Spółka Akcyjna with its registered seat in Warsaw (the "Company"), pursuant to Article 395 and Article 399 paragraph 1 in conjunction with Articles 402¹ and 402² of the Commercial Companies Code (the "CCC"), convenes the Annual General Meeting of the Company (the "General Meeting") for 26 June 2024 at 13.00 (Warsaw Time – UTC+2) to be held in Warsaw at ul. Komitetu Obrony Robotników 45A (the "Nothus" Building).

Content of the announcement and drafts of resolutions are in enclosed documents and on the corporate website <https://www.gtcgroup.com/en/investors/shareholder-information/general-shareholders-meeting>

Legal basis: Art. 19 point 1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic disclosures by issuers of securities and the conditions for recognising as equivalent the information that is required by the laws of a non-member state.

Signed:

/s/ Gyula Nagy

President of the Management Board

/s/ Zsolt Farkas

Management Board Member

Sponsor: Investec Bank Limited