

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: **10/2024**

Date: **18 June 2024**

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

The Management Board of Globe Trade Centre S.A. (LEI code: 25940046GV7I3I2ZN618) hereby informs that on 17 June 2024, the Company received a 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, LEI code: 9845006C49I7QY3D8E63) ("**Aletheia**"), on a change in the shareholding of the Company 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 ("**Notification**").

Pursuant to the Notification:

- prior to the sale 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;
- after the sale of the Company's shares on the regulated market, Aletheia held directly 24,361,871 ordinary bearer shares in the Company, constituting 4.242% 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:

Gyula Nagy
President of the Management Board

Balazs Gosztonyi
Member of the Management Board

Warsaw, Poland

Sponsor: Investec Bank Limited