

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: **11/2024**

Date: **18 June 2024**

Subject: **Expiry of Dr. Leonz Meyer's mandate as the Supervisory Board member of Globe Trade Centre S.A.**

The Management Board of Globe Trade Centre S.A. 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 Rechtsanwälte AG, Grafenauweg 6, 6302 Zug, Switzerland; registration number: CHE-403.604.202) ("**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**"), which the Company reported in Current Report No. 10/2024 dated 18 June 2024.

Pursuant to the Notification, the shareholding entitling Aletheia to appoint one member to the Supervisory Board of the Company pursuant to Article 9 point 1 letter a) in connection with Article 9 point 1 letter b) of the Articles of Association of the Company has decreased below 5%, i.e., below the Appointing Threshold as defined in the Articles of Association. According to Article 9 point 2 of the Articles of Association of the Company, the mandates of Supervisory Board members appointed by the Entitled Shareholders (i.e., shareholders holding more than 5% of the shares in the Company's share capital) expire at the moment the shareholders who appointed such members inform the Polish Financial Supervision Authority or the Company of a decrease in their shareholding in the Company below the Appointing Thresholds. Consequently, the Company hereby informs of the expiry of Dr. Leonz Meyer's as the Supervisory Board member of the Company, effective on the date of receipt of the Notification, i.e. 17 June 2024.

Legal grounds: 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:

Gyula Nagy
President of the Management Board

Balazs Gosztonyi
Member of the Management Board

Warsaw, Poland

Sponsor: Investec Bank Limited