

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: **13/2024**

Date: **25 June 2024**

Subject: Amendment of the drafts of resolutions No. 5 and No 25 of Annual General Meeting of the Company convened for 26 June 2024

The management board of Globe Trade Centre Spółka Akcyjna announces that, it updated the drafts of resolution No. 5 of the Annual General Meeting of the Company convened for 26 June 2024 regarding the approval of the Management Board's proposal related to the distribution of profit for the financial year 2023 (the "Resolution No. 5") and resolution No. 25 of the Annual General Meeting of the Company convened for 26 June 2024 on the appointment of the Chairman of the Supervisory Board (the "Resolution No. 25").

The wording of the initial draft of the Resolution No. 5 was published in current report No. 9/2024 dated 29 May 2024. There was change that relates to the amount of the reserve capital dedicated for the dividend payment. Article 1 point (ii) was: "the part of the reserve capital, created from undistributed profits from previous years, in the amount of PLN 82 216 000,00 (in words: eighty - two million two hundred sixteen thousand zloty)". Is replaced with: "the part of the reserve capital, created from undistributed profits from previous years, in the amount of PLN 80,836,126.84 (in words: eighty million, eight hundred thirty-six thousand, one hundred twenty-six zloty 84/100)." The new draft of Resolution No. 5 can be found on: https://www.gtcgroup.com/~media/Files/G/Globe-Trade-Centre/documents/general-shareholder-meeting-en/2024/26_06/2024_GTC_AGM_NEW%20Draft_of_resolution%20no%205.pdf

The wording of the initial draft of the Resolution No. 25 was published in current report No. 9/2024 dated 29 May 2024. The resolution was implemented with the proposal received from GTC Dutch Holding BV received together with the nomination of Janos Bartha to a new 3 year term at the Supervisory Board of GTC (please see current report no 12/2024). The new draft of Resolution No. 25 can be found on: https://www.gtcgroup.com/~media/Files/G/Globe-Trade-Centre/documents/general-shareholder-meeting-en/2024/26_06/2024_GTC_AGM_NEW_Draft_of_resolution%20no%2025.pdf

All other information concerning the convocation of the Annual General Meeting that were disclosed in current report No. 09/2024 dated 29 May 2024, including any documents attached thereto, remain unchanged.

Legal basis: Art. 19, section 1, point 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and the conditions for recognising the information required by the laws of a non-member state as equivalent (Journal of Laws of 2018, item 757).

Signed:

Gyula Nagy
President of the Management Board

Balazs Gosztonyi
Member of the Management Board

Warsaw, Poland

Sponsor: Investec Bank Limited