

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: **15/2024**

Date: **26 June 2024**

Subject: **Content of resolutions put to the vote by the Ordinary Shareholders Meeting of Globe Trade Centre S.A. held on 26 June 2024**

The Management Board of Globe Trade Center S.A. ("Company") hereby publishes the content of the resolutions put to the vote by the Ordinary General Meeting of the Company on 26 June 2024. Resolutions can be found below:

https://www.gtcgroup.com/~/_media/Files/G/Globe-Trade-Centre/documents/general-shareholder-meeting-en/2024/26_06/26_06_2024_GTC_AGM_Resolutions.pdf

Legal basis: Art. 19 sec. 1 point 6 and 8 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