

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: **14/2024**

Date: **26 June 2024**

Subject: **List of shareholders holding not less than 5% of the votes on Ordinary Shareholders Meeting of Globe Trade Centre S.A. held on 26 June 2024**

The Management Board of Globe Trade Centre S.A. ("Company") hereby announces the list of shareholders with not less than 5% of voting rights represented at the Ordinary Shareholders Meeting held on 26 June 2024.

Shareholder	Number of votes	Share of votes in the total number of votes at the Ordinary Shareholders Meeting on 26 June 2024	Share of votes in the total number of votes
GTC DUTCH HOLDINGS B.V.	337 637 591	67.47%	58.80%
ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	62 330 336	12.45%	10.85%
OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	54 808 287	10.95%	9.54%
<i>Total</i>	454 776 214	90.87%	79.19%

On the Ordinary Shareholders Meeting held on 26 June 2024, 500,462,097 votes were represented, which constitute 87.15% of the total number of votes on the Shareholders Meeting.

Legal basis: Art. 70 section 3 of Act on public offering and the terms for 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