

# 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: **17/2024**

Date: **30 August 2024**

Subject: **Appointment of the Management Board member of Globe Trade Centre S.A.**

The Management Board of Globe Trade Center S.A. ("Company") hereby informs that on 30 August 2024, the Supervisory Board of GTC appointed Mr. György Stofa as a member of the Management Board of GTC S.A. The appointment is effective 1 September 2024.

Mr. György Stofa is Deputy Chief Operating Officer of GTC Group since September 2023. Before GTC he was the Operations Manager for a prominent commercial real estate company operating throughout the Central and Eastern Europe (CEE) region, overseeing a substantial portfolio that included more than 120,000 sqm of office space. Mr. Stofa started his professional career in commercial real estate financing at Bank Austria. Following this, Mr Stofa transitioned into the energy sector, where he focused on trading electricity and natural gas, expanding expertise in market analysis and strategic decision-making. Mr. György Stofa background in both real estate and energy markets equips him with a unique perspective to optimize operational strategies at GTC.

Mr. György Stofa studied Business Administration and Management in Austria at the Vienna University of Economics and Business (WU Wien).

According to his statement, Mr. Stofa is not entered in the register of insolvent debtors maintained pursuant to the Act on the National Court Register of 20 August 1997, does not perform any activities outside of the Company's business which could be considered competitive with respect thereto, does not participate in any competitive business either as a partner in a civil partnership or any other type of partnership, and is not a member of the authorities of any competitive company or any other competitive entity.

Legal basis: Art. 5 point 5 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:

/s/ Gyula Nagy  
President of the Management Board

/s/ Zsolt Farkas  
Management Board Member

Warsaw, Poland

Sponsor: Investec Bank Limited