

**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")

**HEADLINE EARNINGS PER SHARE**

Shareholders are referred to the reviewed half-year results for the period ended 30 June 2024 announcement released on SENS on 22 August 2024 and are advised of the following:

EUR million	30 June 2024	31 Dec 2023	31 Dec 2022
Profits attributable to equity holders of the Parent Company	30.5	10.5	23.4
Adjusted for:			
IFRS 5 gains on the remeasurement of assets held for sale	(2.6)	(0.2)	-
IAS 40 result on the investment property remeasurement (including right of use)	2.4	58.3	27.6
Total tax effects of adjustments	-	(8.0)	(4.7)
Total non-controlling interest effects of adjustments	(0.1)	(0.1)	(0.3)
Headline Earnings	30.2	60.5	46.0
Diluted Headline Earnings	30.2	60.5	46.0
Weighted average number of shares for calculating the headline earnings per share denominator <sup>1</sup>	574 255 122	574 255 122	574 255 122
Headline Earnings per share (in Euro)	0.05	0.11	0.08
Diluted Headline Earnings per share (in Euro) <sup>1</sup>	0.05	0.11	0.08

1. There have been no potentially dilutive and dilutive instruments as at 30 June 2024, 31 December 2023 and 31 December 2022 respectively.

Date: 19 September 2024

Sponsor: Investec Bank Limited