

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)

Date: **17 March 2026**

Current report No.: **3/2026**

Title: **Resignation of the Supervisory Board's member of Globe Trade Centre S.A.**

The management board of Globe Trade Centre SA ("GTC", "Company") informs that on 17 March 2026, received a written statements from Ferenc Minárik according to which Mr. Minárik resigned from his seat on the supervisory board of the Company, effective as of 17 March 2026.

Legal basis: Par. 5(5) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information submitted by issuers of securities and on the conditions for recognizing as equivalent the information required under the laws of a non-member state of the European Union.

Signed:

/s/ Antal Botond Rencz

President of the Management Board

/s/ Jacek Bagiński

Management Board Member

Warsaw, Poland

Sponsor: Investec Bank Limited