

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: **15 April 2026**

Current report No.: **8/2026**

Title: **List of shareholders holding at least 5% of the votes at Extraordinary General Meeting of Globe Trade Centre S.A. held on 14 April 2026**

The Management Board of Globe Trade Centre S.A. (the "Company") hereby announces the list of shareholders holding at least 5% of voting rights represented at the Extraordinary General Meeting of the shareholders of the Company held on 14 April 2026.

Shareholder	Number of votes	Share of votes in the total number of votes at the Extraordinary General Meeting on 14 April 2026	Share of votes in the total number of votes
GTC DUTCH HOLDINGS B.V.	337 637 591	66.85%	58.80%
ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	62 330 336	12.34%	10.85%
OTWARTY FUNDUSZ EMERYTALNY PZU „ZŁOTA JESIEŃ”	54 808 287	10.85%	9.54%

At the Extraordinary General Meeting held on 14 April 2026, 505 074 895 votes were represented, which constitute 87,95% of the total number of votes at the General Meeting.

Legal basis: Article 70 section 3 of Act of 29 July 2005 on public offering and the terms for introduction of financial instruments to organised trading and on public companies.

Signed:

/s/ Antal Botond Rencz

President of the Management Board

/s/ Jacek Bagiński

Management Board Member

Warsaw, Poland

Sponsor: Investec Bank Limited