

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.: **7/2026**

Title: **Content of resolutions put to the vote by the 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 publishes the content of resolutions put to the vote by the Extraordinary General Meeting of the Company held on 14 April 2026 (attached hereto).

https://www.gtcgroup.com/wza/pobierz/gtc_egm_resolutions_en-pdf

Legal basis: § 20(1)(6-9) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic disclosures by issuers of securities and the conditions for recognising as equivalent the information that is required by the laws of a non-member state.

Signed:

/s/ Antal Botond Rencz

President of the Management Board

/s/ Jacek Bagiński

Management Board Member

Warsaw, Poland

Sponsor: Investec Bank Limited