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)
("the Company")

Date: **25 May 2026**

Current report No.: **12/2026**

Title: **Convocation of the Annual General Meeting of Globe Trade Centre S.A. for 19 June 2026.**

The Management Board of Globe Trade Centre Spółka Akcyjna with its registered seat in Warsaw (the "**Company**"), pursuant to Article 395 and Article 399 §1 in conjunction with Articles 402^1 and 402^2 of the Commercial Companies Code (the "**CCC**") convenes the Annual General Meeting of the Company (the "**General Meeting**") for 19 June 2026 at 12:00 p.m. (Warsaw Time – UTC+2) to be held in Warsaw at Airport Hotel Okęcie przy ul. Komitetu Obrony Robotników 24.

Content of the announcement and drafts of resolutions to be adopted by the General Meeting are on corporate website: https://www.gtcgroup.com/general-shareholders-meeting

Legal basis: *Article 20(1) 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