

RESOLUTION No. 1
of the Extraordinary General Meeting of
Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 20 September 2022

regarding the election of the Chairman of the Meeting

§ 1.

Pursuant to Article 409 § 1 of the Commercial Companies Code, the Extraordinary General Meeting of the Shareholders of the Company elects Jakub Zagrajek as the Chairman of the Meeting.

§ 2.

This resolution shall come into force on the date of its adoption.

§ 3.

This resolution was adopted by way of a secret ballot.

The number of shares of which given valid votes	Percentage share of total number of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
529 710 636	92.24%	529 710 636	529 710 636	-	-

RESOLUTION No. 2
of the Extraordinary General Meeting of
Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 20 September 2022

regarding the adoption of the agenda

§ 1.

The Extraordinary General Meeting of the Shareholders of the Company adopts the following agenda:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Statement regarding the fact that the Extraordinary General Meeting was duly convened and that it is capable of adopting resolutions.
4. Adoption of the Extraordinary General Meeting’s agenda.
5. Adoption of a resolution regarding the increase of the Company’s share capital through the issuance of ordinary series P bearer shares, the exclusion of all of the pre-emptive rights of the existing shareholders to all of the series P shares, the amendment of the Company’s Statute, the application for the admission and introduction of the series P shares and/or rights to series P shares to trading on the regulated market operated by the Warsaw Stock Exchange and the dematerialisation of the series P shares and/or rights to series P shares.
6. Closing of the Extraordinary General Meeting.

§ 2.

This resolution shall come into force on the date of its adoption.

The number of shares of which given valid votes	Percentage share of total number of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
529 710 636	92.24%	529 710 636	529 710 636	-	-

RESOLUTION No. 3
of the Extraordinary General Meeting
of Globe Trade Centre Spółka Akcyjna with its registered office in Warsaw
dated 20 September 2022

regarding: ordering a break in the proceedings of the Extraordinary General Meeting of Globe Trade Centre S.A.

Acting pursuant to Art. 408 § 2 of the Code of Commercial Companies, the Extraordinary General Meeting of the company under the name Globe Trade Centre S.A. with its registered office in Warsaw (hereinafter: "the Company"), hereby resolves as follows:

§ 1.

The Extraordinary General Meeting of the Company hereby orders a break in its proceedings and decides to resume its proceedings on 26 September 2022 at 3:00 p.m. in the place where the previous sessions were held.

§ 2.

This resolution shall come into force on the date of its adoption.

The number of shares of which given valid votes	Percentage share of total number of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
529 710 636	92.24%	529 710 636	483 435 181	15 004 159	31 271 296