

**RESOLUTION No. 25**

Annual General Meeting of the Shareholders of  
Globe Trade Centre Spółka Akcyjna (the "**Company**")  
dated 26 June 2024

*on the appointment of the Chairman of the Supervisory Board*

**§ 1.**

The Annual General Meeting of the Shareholders of the Company, acting on the basis of Article 385 §1 of the Commercial Companies Code and Article 9 paragraph 3 of the Company's Articles of Association, hereby Appoints János Péter Bartha a Chairman of the Supervisory Board of the Company.

**§ 2.**

This resolution comes into force on the date of its adoption.