

Current reports filed by Globe Trade Centre S.A. in 2012

No	Date	Title of the report
1/2012	30/01/2012	Financial calendar for publication of periodical reports in 2011 and information on submitting consolidated periodical reports
2/2012	13/02/2012	A change In the date of publication of the annual report and consolidated annual report for 2011
3/2012	20/02/2012	A change In the date of publication of the annual report and consolidated annual report for 2011
4/2012	29/02/2012	Appointment of an entity qualified to audit financial statements for the 12 months period ended 31 December 2012
5/2012	29/02/2012	Appointment of the Company`s Management Board Members for next term
6/2012	02/03/2012	Information on the sale of share in GTC by ING Otwarty Fundusz Emerytalny and decrease below the threshold of 10% of the total number of votes at the general meeting of the Shareholders
7/2012	05/03/2012	Resignation of Eli Alroy from the position of the Supervisory Board Member
8/2012	05/03/2012	Rights issue
9/2012	07/03/2012	Purchase of shares of Globe Trade Centre S.A. by Chairman of the Supervisory Board of the Company
10/2012	08/03/2012	Purchase of shares of Globe Trade Centre S.A. by a member of the Management Board of the Company
11/2012	12/03/2012	List of current and periodic reports disclosed during 2011
12/2012	13/03/2012	Appointment of a Supervisory Board Member
13/2012	16/03/2012	Convening of the Ordinary Shareholders Meeting.
14/2012	23/03/2012	Purchase of shares of Globe Trade Centre S.A. by a member of the Management Board of the Company
15/2012	06/05/2012	Amendment to the agenda of the ordinary general meeting of the shareholders convened for 16 April 2012 regarding a draft resolution proposed by a shareholder
16/2012	03/04/2012	Appointment of a Supervisory Board Member
17/2012	11/04/2012	A correction to draft resolution No. 23 of the ordinary general meeting convened to be held on 16 April 2012 on increasing the Company`s share capital by way of issuing ordinary bearer shares, and on amending the

Company's statute

18/2012	13/04/2012	Draft resolution No. 23 of the ordinary general meeting convened to be held on 16 April 2012 on increasing the Company's share capital by way of issuing ordinary bearer shares, and on amending the Company's statute delivered by a shareholder
19/2012	17/04/2012	List of shareholders holding not less than 5% of the votes on Annual Shareholders Meeting of Globe Trade Centre S.A. held on 16 April 2012
20/2012	17/04/2012	Content of resolutions approved by the Annual Shareholders Meeting of Globe Trade Centre S.A. held on 16 April 2012
21/2012	24/04/2012	Re-appointment of Yosef Grunfeld to the Supervisory Board of Globe Trade Centre S.A.
22/2012	25/04/2012	Information on purchase of shares of Globe Trade Centre S.A. by ING Otworthy Fundusz Emerytalny and increase above the threshold of 10% of the total number of votes at the General Meeting of Shareholders
23/2012	30/05/2012	Determination of the issue price of series I shares
24/2012	01/06/2012	Registration by the National Depository for Securities of individual subscription rights to series I ordinary bearer shares in Globe Trade Centre Spółka Akcyjna
25/2012	04/06/2012	Notice from Giełda Papierów Wartościowych S.A. regarding the listing of individual pre-emptive rights to series I shares of Globe Trade Centre S.A.
26/2012	11/06/2012	Information from Kardan N.V. on its subscription for approximately 27.75 million shares constituting approximately 27.75% of the Offering
27/2012	11/06/2012	Change of the subscription acceptance period for the series I shares
28/2012	13/06/2012	Notification of a purchase of shares resulting in the crossing of the threshold of 5% of the votes at the general meeting of shareholders of Globe Trade Centre S.A.
29/2012	14/06/2012	Concluding a material agreement - preliminary agreements regarding the sale of the Platinum Business Park project
30/2012	15/06/2012	Transactions with respect to the pre-emptive rights to the shares in the Company
31/2012	22/06/2012	Information about the results of the subscription of the Series I Shares
32/2012	26/06/2012	Information about the allotment of the Series I Shares
33/2012	28/06/2012	Transactions with the shares of the Company
34/2012	29/06/2012	Information about the allotment of the Series I Shares

35/2012	02/07/2012	Registration by Krajowy Depozyt Papierów Wartościowych S.A. of rights to series I ordinary bearer shares in Globe Trade Centre S.A.
36/2012	04/07/2012	Appointment of a Supervisory Board Member
37/2012	04/07/2012	Information on listing of I ordinary bearer shares in Globe Trade Centre S.A. to stock exchange trading
38/2012	11/07/2012	Information about the acquisition of shares in GTC by ING Otwarty Fundusz Emerytalny and the increase of its shareholding in the Company
39/2012	26/07/2012	Resignation of the Management Board Member
40/2012	06/08/2012	Information on the registration of the increase of the share capital of Globe Trade Centre S.A. and the amended and restated articles of association
41/2012	20/08/2012	Information on the conditional registration of the series I shares in Globe Trade Centre S.A. by the KDPW
42/2012	22/08/2012	Introduction of series I shares in Globe Trade Centre S.A. to stock exchange trading and the designation of the last day of listing the rights to the series I shares
43/2012	31/10/2012	Concluding a material agreement - final sale agreements regarding the sale of the Platinum Business Park project
44/2012	31/10/2012	Issue of bonds and purchase of own bonds
45/2012	26/11/2012	Information on acquisition of GTC's shares by ING Otwarty Fundusz Emerytalny and an increase of its shareholding in the Company
46/2012	05/12/2012	Issue of bonds and purchase of own bonds
47/2012	21/12/2012	Resignation of Jan Slootweg from the position of the Supervisory Board Member and nomination of Guy Elias to the Supervisory Board

Periodic reports filed by Globe Trade Centre S.A. in 2012

Date	Title of the report
05/03/2011	Annual report of the company Globe Trade Centre S.A. for the fiscal year ended 31 December 2011
05/03/2011	Consolidated annual report of the Globe Trade Centre S.A. Capital Group for the fiscal year ended 31 December 2011
14/05/2011	Interim consolidated report for the period of three months ended on 31 March 2012
16/08/2011	Interim consolidated report for the period of six months ended on 30 June 2012
14/11/2011	Interim consolidated report for the period of three months ended on 30 September 2012