

GLOBE TRADE CENTRE S.A.

Current report EBI no.: 1/2019

Date: 27 August 2019

Subject: **Information on compliance with one of the rules of the Code of Best Practice for WSE Listed Companies**

The Management Board of Globe Trade Center S.A. ("Company") informs that the Company complies with all principles of the WSE Best Practices for WSE Listed Companies 2016.

The I.Z. 1.10 principle is not applicable because the Company has decided not to publish financial projections.

I.Z.1.10. financial projections, if the company has decided to publish them, published at least in the last 5 years, including information about the degree of their implementation;

A legal basis: § 29 section 3 of the WSE Rules.

/s/ Thomas Kurzmann

President of the Management Board

/s/ Erez Boniel

Member of the Management Board