

**GLOBE TRADE CENTRE SPÓŁKA AKCYJNA
(„COMPANY”)**

**AGENDA OF THE GENERAL MEETING
OF THE SHAREHOLDERS OF THE COMPANY:**

1. Opening of the General Meeting;
2. Election of the Chairman of the General Meeting;
3. Statement regarding the fact that the General Meeting was duly convened and that it is capable of adopting resolutions;
4. Adoption of the General Meeting's agenda;
5. Adoption of a resolution on the consideration and approval of the Company's financial statements for the financial year 2025, and of the report of the Management Board on the Company's operations in the financial year 2025;
6. Adoption of a resolution on the consideration and approval of the consolidated financial statements of the Company's Capital Group for the financial year 2025 and of the report of the Management Board on the operations of the Company's Capital Group in the financial year 2025;
7. Adoption of a resolution on covering the loss for the financial year 2025;
8. Adoption of resolutions on granting approval of the fulfilment of duties performed by the Members of the Management Board of the Company in the financial year 2025 (separately for each member);
9. Adoption of a resolution on the consideration and approval of the annual report of the Supervisory Board of the Company in the financial year 2025;
10. Adoption of resolutions on granting approval of the fulfilment of duties performed by the Members of the Supervisory Board of the Company in the financial year 2025 (separately for each member);
11. Adoption of a resolution on the appointment of the General Meeting Delegate – an Independent Member of the Supervisory Board of the Company;
12. Adoption of a resolution on the opinion of the General Meeting regarding the report on the remuneration of the Members of the Management Board and Supervisory Board of the Company for 2025;
13. Adoption of a resolution on amendments to the Articles of Association of the Company;
14. Adoption of a resolution on revoking the previous Remuneration Policy of the Company and adopting the new wording of the Remuneration Policy of the Company;
15. Closing of the General Meeting.