

**GLOBE TRADE CENTRE SPÓŁKA AKCYJNA
(THE "COMPANY")**

**INSTRUCTIONS
CONCERNING THE EXERCISE OF VOTING RIGHTS
BY PROXY**

The Annual General Meeting of Globe Trade Centre S.A. with its registered seat in Warsaw, convened for 19 June 2026, at 12:00 p.m. (Warsaw Time – UTC+2) in Warsaw at Airport Hotel Okęcie at ul. Komitetu Obrony Robotników 24.

**ITEM 2 ON THE AGENDA – ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING
(DRAFT RESOLUTION – SCHEDULE NO. 1)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 4 ON THE AGENDA – ADOPTION OF THE GENERAL MEETING'S AGENDA
(DRAFT RESOLUTION – SCHEDULE NO. 2)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 5 ON THE AGENDA – CONSIDERATION AND APPROVAL OF THE COMPANY'S
FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2025 AND THE MANAGEMENT BOARD'S
REPORT ON THE COMPANY'S ACTIVITIES IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 3)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
------------------------------------	----------------------------------	----------------------------------	---

	<input type="checkbox"/> Raising an objection		
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 6 ON THE AGENDA – CONSIDERATION AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY'S CAPITAL GROUP FOR THE FINANCIAL YEAR 2025 AND THE REPORT OF THE COMPANY'S MANAGEMENT BOARD ON THE ACTIVITIES OF THE COMPANY'S CAPITAL GROUP IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 4)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 7 ON THE AGENDA – APPROVAL OF THE MANAGEMENT BOARD'S PROPOSAL RELATED TO COVERING THE LOSS IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 5)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

ITEM 8 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY GYULA NAGY - THE PRESIDENT OF THE MANAGEMENT BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 6)

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

ITEM 8 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY BALÁZS GOSZTONYI – MEMBER OF THE MANAGEMENT BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 7)

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

ITEM 8 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY ZSOLT FARKAS - A MEMBER OF THE MANAGEMENT BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 8)

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

<input type="checkbox"/> Other:			
---------------------------------	--	--	--

ITEM 8 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY MAŁGORZATA CZAPLIKA - THE PRESIDENT OF THE MANAGEMENT BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 9)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

ITEM 8 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY ANTAL BOTOND RENCZ - A MEMBER OF THE MANAGEMENT BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 10)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

ITEM 8 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY ANTAL BOTOND RENCZ - THE PRESIDENT OF THE MANAGEMENT BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 11)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
------------------------------------	---	----------------------------------	---

Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 8 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY MIHÁLY ORSZÁG - A MEMBER OF THE MANAGEMENT BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 12)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 8 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY SEBASTIAN JUNGHÄNEL - A MEMBER OF THE MANAGEMENT BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 13)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 8 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY JACEK BAGIŃSKI - A MEMBER OF THE MANAGEMENT BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 14)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

ITEM 9 ON THE AGENDA – CONSIDERATION AND APPROVAL OF THE ANNUAL REPORT OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 15)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY JÁNOS PÉTER BARTHA - THE CHAIRMAN OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 16)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY BÁLINT SZÉCSÉNYI - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 17)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY LÓRANT DUDAS - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 18)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY ARTUR KOZIEJA - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 19)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY LÁSZLÓ GUT - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 20)**

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY DOMINIK JANUSZEWSKI - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 21)**

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY MARCIN MURAWSKI - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 22)**

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

<input type="checkbox"/> Other:			
---------------------------------	--	--	--

**ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY TAMÁS SÁNDOR - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 23)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY CSABA CSERVENÁK - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 24)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY MAGDALENA FRĄCKOWIAK - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 25)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
------------------------------------	---	----------------------------------	---

Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY FERENC DARÓCZI - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 26)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY FERENC MINÁRIK - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 27)**

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection	<input type="checkbox"/> Abstain	<input type="checkbox"/> as the attorney sees fit
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY ISTVÁN HEGEDÜS - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 28)**

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY ZOLTÁN MARTONYI - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 29)

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY ZOLTÁN MARTONYI - A TEMPORARY CHAIRMAN OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025 (DRAFT RESOLUTION – SCHEDULE NO. 30)

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY SAROLTA VÁRSZEGI - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 31)**

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 10 ON THE AGENDA – GRANTING APPROVAL FOR THE FULFILMENT OF DUTIES PERFORMED BY CSABA EMBER - A MEMBER OF THE SUPERVISORY BOARD OF THE COMPANY IN THE FINANCIAL YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 32)**

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 11 ON THE AGENDA – APPOINTMENT OF THE GENERAL MEETING DELEGATE TO THE SUPERVISORY BOARD OF THE COMPANY
(DRAFT RESOLUTION – SCHEDULE NO. 33)**

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 12 ON THE AGENDA – OPINION OF THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY ON THE REPORT REGARDING THE REMUNERATION OF THE MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD OF THE COMPANY FOR THE YEAR 2025
(DRAFT RESOLUTION – SCHEDULE NO. 34)**

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 13 ON THE AGENDA – AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY
(DRAFT RESOLUTION – SCHEDULE NO. 35)**

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
<input type="checkbox"/> Other:			

**ITEM 14 ON THE AGENDA – REVOKING THE PREVIOUS REMUNERATION POLICY OF THE COMPANY AND ADOPTING THE NEW WORDING OF THE REMUNERATION POLICY OF THE COMPANY
(DRAFT RESOLUTION – SCHEDULE NO. 36)**

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Raising an objection Number of shares: _____	<input type="checkbox"/> Abstain Number of shares: _____	<input type="checkbox"/> as the attorney sees fit Number of shares: _____
--	---	--	---

<input type="checkbox"/> Other:			
---------------------------------	--	--	--

EXPLANATIONS

The shareholders are requested to give instructions by marking a relevant box with an "X". If the box "Other" is marked, the shareholders are requested to give detailed instructions concerning the exercise of the voting rights by the shareholder.

If the shareholder decides to vote differently with respect to certain of his shares, the shareholder is requested to note in the relevant box the number of shares with respect to which the attorney is to vote "in favour", "against" or "abstain". If no number of shares is given, it is considered that the attorney is authorised to vote in accordance with the stated procedure with respect to all the shares held by that shareholder.

Draft resolutions which are to be adopted as part of the various points on the agenda are attached as schedules to these instructions.

Please note that the draft resolutions attached to these instructions may differ from the draft resolutions voted at the Annual General Meeting. In order to avoid any doubts as to the manner of voting by the attorney in such an event, please state in the box "other" how the attorney is supposed to act in such circumstances.

DRAFT RESOLUTION – SCHEDULE NO. 1

RESOLUTION No. 1

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on the election of the Chairman of the General Meeting

§ 1.

Pursuant to Article 409 § 1 of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company resolves to appoint the Chairman of the Meeting in the person of [].

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 2

RESOLUTION No. 2

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on the adoption of the agenda

§ 1.

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

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 Company's Supervisory Board Members 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.

§ 2.

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

DRAFT RESOLUTION – SCHEDULE NO. 3

RESOLUTION No. 3

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on the consideration and approval of the Company's financial statements for the financial year 2025
and the Management Board's report on the Company's activities in the financial year 2025

§ 1.

Pursuant to Articles 393(1) and 395 § 2(1) of the Commercial Companies Code and Article 53(1) of the Accounting Act dated 29 September 1994 as amended, the Annual General Meeting of the Shareholders of the Company, having reviewed and considered the opinion of the Supervisory Board of the Company, approves the financial statements of the Company for the financial year 2025 including the separate statement regarding the financial position of the Company as at 31 December 2025, the separate income statement, the separate statement on comprehensive income, the separate statement on changes in equity, the separate statement on changes in cash flows and the accounting principles (policy) and additional notes, and approves the report of the Company's Management Board regarding the Company's activities in the financial year 2025.

§ 2.

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

DRAFT RESOLUTION – SCHEDULE NO. 4

RESOLUTION No. 4

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on the consideration and approval of the consolidated financial statements of the Company's Capital Group for the financial year 2025 and the report of the Company's Management Board on the activities of the Company's Capital Group in the financial year 2025

§ 1.

Pursuant to Article 395 § 5 of the Commercial Companies Code and Article 63c (4) of the Accounting Act of 29 September 1994, the Annual General Meeting of the Shareholders of the Company, having reviewed the consolidated financial statements of the Company's Capital Group for the financial year 2025 and the report of the Company's Management Board on the activities of the Company's Capital Group in the financial year 2025, approves the consolidated financial statements of the Company's Capital Group for the financial year 2025 and the report of the Company's Management Board on the activities of the Company's Capital Group in the financial year 2025.

§ 2.

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

DRAFT RESOLUTION – SCHEDULE NO. 5

RESOLUTION No. 5

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on approval of the Management Board's proposal related to covering the loss in the financial year
2025

§ 1.

Pursuant to Article 395 § 2(2) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company resolves that the net loss of the Company for the financial year ended 31 December 2025, as disclosed in the Company's financial statements, i.e. in the amount of EUR 151,200,000 (in words: one hundred fifty-one million two hundred thousand euros) (which corresponds to PLN 641,239,200 (in words: six hundred forty-one million two hundred thirty-nine thousand two hundred zlotys) calculated based on the average exchange rate of 4.2410), shall be covered from the earnings of the Company in future years.

§ 2.

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

DRAFT RESOLUTION – SCHEDULE NO. 6

RESOLUTION No. 6

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Gyula Nagy - the President of the
Management Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the President of the Management Board of the Company, Mr Gyula Nagy, for the period from 1 January 2025 to 28 May 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 7

RESOLUTION No. 7

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Balázs Gosztonyi – Member of the
Management Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Member of the Management Board of the Company, Mr Balázs Gosztonyi, for the period from 1 January 2025 to 8 September 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 8

RESOLUTION No. 8

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Zsolt Farkas - a Member of the
Management Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Member of the Management Board of the Company, Mr Zsolt Farkas, for the period from 1 January 2025 to 8 August 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 9

RESOLUTION No. 9

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Małgorzata Czaplicka - the President of
the Management Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the President of the Management Board of the Company, Mrs. Małgorzata Czaplicka, for the period from 28 May 2025 to 27 October 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 10

RESOLUTION No. 10

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Antal Botond Rencz - a Member of the
Management Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Member of the Management Board of the Company, Mr Antal Botond Rencz, for the period from 11 August 2025 to 27 October 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 11

RESOLUTION No. 11

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Antal Botond Rencz - the President of
the Management Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the President of the Management Board of the Company, Mr Antal Botond Rencz, for the period from 27 October 2025 to 31 December 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 12

RESOLUTION No. 12

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Mihály Ország - a Member of the
Management Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Member of the Management Board of the Company, Mr Mihály Ország, for the period from 2 September 2025 to 31 December 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 13

RESOLUTION No. 13

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Sebastian Junghänel - a Member of the
Management Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Member of the Management Board of the Company, Mr Sebastian Junghänel, for the period from 2 September 2025 to 31 December 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 14

RESOLUTION No. 14

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Jacek Bagiński - a Member of the
Management Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Member of the Management Board of the Company, Mr Jacek Bagiński, for the period from 8 September 2025 to 31 December 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 15

RESOLUTION No. 15

of the Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on the consideration and approval of the annual report of the Supervisory Board of the Company in
the financial year 2025

§ 1.

Pursuant to Article 382 § 3 point 3 of the Commercial Companies Code and principle 2.11 of the Best Practice for GPW Listed Companies 2021, the Annual General Meeting of the Shareholders of the Company hereby considers and approves the annual report of the Supervisory Board of the Company in the financial year 2025.

§ 2.

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

DRAFT RESOLUTION – SCHEDULE NO. 16

RESOLUTION No. 16

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by János Péter Bartha - the Chairman of
the Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Chairman of the Supervisory Board, Mr János Péter Bartha, for the period from 1 January 2025 to 10 September 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 17

RESOLUTION No. 17

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Bálint Szécsényi - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr Bálint Szécsényi, for the period from 1 January 2025 to 18 March 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 18

RESOLUTION No. 18

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Lórant Dudas - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr Lórant Dudas, for the period from 1 January 2025 to 5 January 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 19

RESOLUTION No. 19

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Artur Kozieja - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr Artur Kozieja, for the financial year 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 20

RESOLUTION No. 20

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by László Gut - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr László Gut, for the financial year 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 21

RESOLUTION No. 21

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Dominik Januszewski - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr Dominik Januszewski, for the financial year 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 22

RESOLUTION No. 22

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Marcin Murawski - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr Marcin Murawski, for the financial year 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 23

RESOLUTION No. 23

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Tamás Sándor - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr Tamás Sándor, for the period from 1 January 2025 to 22 April 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 24

RESOLUTION No. 24

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Csaba Cservenák - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr Csaba Cservenák, for the period from 1 January 2025 to 22 April 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 25

RESOLUTION No. 25

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Magdalena Frąckowiak - a Member of
the Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mrs Magdalena Frąckowiak, for the financial year 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 26

RESOLUTION No. 26

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Ferenc Daróczi - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr Ferenc Daróczi, for the period from 22 April 2025 to 31 December 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 27

RESOLUTION No. 27

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Ferenc Minárik - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr Ferenc Minárik, for the period from 17 April 2025 to 31 December 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 28

RESOLUTION No. 28

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by István Hegedüs - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr István Hegedüs, for the period from 17 April 2025 to 31 December 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 29

RESOLUTION No. 29

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Zoltán Martonyi - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr Zoltán Martonyi, for the period from 10 July 2025 to 11 September 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 30

RESOLUTION No. 30

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Zoltán Martonyi - a temporary Chairman
of the Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's temporary Chairman of the Supervisory Board, Mr Zoltán Martonyi, for the period from 11 September 2025 to 31 December 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 31

RESOLUTION No. 31

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Sarolta Várszegi - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mrs Sarolta Várszegi, for the period from 15 July 2025 to 31 December 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 32

RESOLUTION No. 32

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on granting approval for the fulfilment of duties performed by Csaba Ember - a Member of the
Supervisory Board of the Company in the financial year 2025

§ 1.

Pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company grants its approval regarding the fulfilment of duties performed by the Company's Supervisory Board Member, Mr Csaba Ember, for the period from 12 December 2025 to 31 December 2025.

§ 2.

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

§ 3.

The resolution was adopted by secret ballot.

DRAFT RESOLUTION – SCHEDULE NO. 32

RESOLUTION No. 33

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on the appointment of the General Meeting Delegate – an Independent Member of the Supervisory Board of the Company

WHEREAS

In connection with the expiration of the term of office of Artur Koziejka as an Independent Member of the Supervisory Board, a General Meeting Delegate – being also an Independent Member of the Supervisory Board – shall be appointed by a resolution of the General Meeting of the Shareholders of the Company by way of a separate vote, by a 2/3 (two-thirds) majority of votes cast, pursuant to Article 9 Clause 6 of the Articles of Association of the Company.

On [●] 2026, [●] submitted a declaration that he/she fulfils the Independence Criteria, and that he/she agrees to be appointed as a member of the Supervisory Board of the Company.

§ 1.

Acting pursuant to Article 9 Clause 6 of the Articles of Association of the Company, the Annual General Meeting of the Shareholders of the Company hereby decides to appoint [●] to the position of the General Meeting Delegate in the Supervisory Board of the Company, being one of the Independent Members of the Supervisory Board within the meaning of Article 9 Clause 5 and Article 9 Clause 6 of the Articles of Association of the Company.

§ 2.

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

§ 3.

This resolution was adopted by way of a secret ballot.

§ 4.

Capitalised terms used in this resolution shall have the meanings ascribed thereto in the Articles of Association of the Company, unless expressly defined otherwise herein.

Schedules:

1. Written nomination of a candidate submitted by the Management Board of the Company containing the information referred to in Article 9 Clause 6 of the Articles of Association of the Company.
2. A declaration submitted by [●] regarding the fulfilment of the Independence Criteria, together with the consent of [●] to his/her appointment as an Independent Member of the Supervisory Board.

DRAFT RESOLUTION – SCHEDULE NO. 34

RESOLUTION No. 34

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on the opinion of the General Meeting of Shareholders of the Company on the report regarding the remuneration of the members of the Management Board and the Supervisory Board of the Company for the year 2025

§ 1.

The Annual General Meeting of the Shareholders of the Company, acting on the basis of Article 90g (6) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies, and Article 395 § 2¹ of the Commercial Companies Code, following a review of the report regarding the remuneration of the Members of the Management Board and Supervisory Board of the Company prepared by the Supervisory Board of the Company for the year 2025 (the "Report"), which was also reviewed by a certified auditor - PricewaterhouseCoopers Polska spółka z ograniczoną odpowiedzialnością sp.k, issues a positive opinion on the content of the Report.

§ 2.

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

DRAFT RESOLUTION – SCHEDULE NO. 35

RESOLUTION No. 35

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on amendments to the Articles of Association of the Company

§ 1.

Pursuant to Article 430 § 1 of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company hereby resolves to amend the Articles of Association of the Company as follows:

1. Article 5(1)(f) shall be deleted, as a result of which the existing points (g) through (r) shall be renumbered as points (f) through (q), respectively, with their content and order remaining unchanged.
2. Article 9(7) shall be replaced with the following new wording:

“7. Every Entitled Shareholder other than the Controlling Shareholder or any entity affiliated with the Controlling Shareholder may, in writing, propose to the Management Board candidates for Shareholder Meeting Delegate no more than 7 (seven) days prior to the Meeting of the Shareholders at which such Shareholder Meeting Delegate is to be elected. Apart from the personal details of the candidate, the proposal should contain a justification along with a description of the qualifications and professional experience of the candidate. The proposal should be accompanied by the written consent of such candidate to be presented as a candidate for Supervisory Board member, as well as a written representation that he/she satisfies the Independence Criteria. In the event that the shareholders fail to present any candidates who would satisfy the Independence Criteria as per the first sentence of this point, the Management Board shall be required to present such a candidate for Shareholder Meeting Delegate.”.

§ 2.

The amendments to the Articles of Association of the Company referred to in § 1 above shall be effective upon their registration in the Register of Business Entities of the National Court Register.

§ 3.

The Annual General Meeting of the Shareholders of the Company hereby authorises the Supervisory Board of the Company to prepare and adopt the consolidated text of the Articles of Association of the Company, implementing the amendments adopted by this resolution.

DRAFT RESOLUTION – SCHEDULE NO. 36

RESOLUTION No. 36

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on revoking the previous Remuneration Policy of the Company and adopting the new wording of the
Remuneration Policy of the Company

§ 1.

The Annual General Meeting of the Company hereby decides to revoke the existing wording of the Remuneration Policy of the Company, adopted on 14 June 2022 by the General Meeting of the Shareholders of the Company.

§ 2.

In view of paragraph 1 above of this resolution, the Annual General Meeting of the Shareholders of the Company hereby decides to adopt the new wording of the Remuneration Policy of the Company as set forth in Schedule no. 1 hereto.

§ 3.

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

Schedule:

1. Remuneration Policy.