

### **Opinion of the supervisory board on the agenda and the draft resolutions**

The Supervisory Board of Globe Trade Centre S.A., acting pursuant to principle 4.7 of the "Best Practice for GPW Listed Companies 2021", issued a positive opinion on the agenda and the draft resolutions of the Annual General Meeting of the Company's shareholders, subject to the following.

With respect to the draft resolutions regarding the discharge of János Péter Bartha, Bálint Szécsényi, Lórant Dudas, Artur Koziejka, László Gut, Tamás Sándor and Csaba Cservenák from the performance of their duties as members of the Supervisory Board, the opinion of the Supervisory Board was issued solely from a formal and legal perspective.

The Supervisory Board issued a negative opinion on the draft resolutions regarding the discharge of Gyula Nagy, Balázs Gosztonyi and Zsolt Farkas from the performance of their duties as members of the Management Board.