GLOBE TRADE CENTRE SPÓŁKA AKCYJNA

ANNUAL GENERAL MEETING
CONVENED FOR 13 MAY 2014

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 may adopt resolutions, and adoption of the General Meeting's agenda;
4. Adoption of a resolution on the review and approval of the Company's financial statements for the financial year of 2013, and of the report of the Management Board on the Company's operations in the financial year of 2013;
5. Adoption of a resolution on the review and approval of the Company's Capital Group's consolidated financial statements for the financial year of 2013 and of the report of the Management Board on the Company's Capital Group's operations in the financial year of 2013;
6. Review of the motion of the Company's Management Board regarding the coverage of loss for the financial year of 2013 and adoption of a resolution regarding coverage of loss for the financial year of 2013;
7. Adoption of resolutions on the approval of the duties performed by the Company's Management Board Members in the financial year of 2013;
8. Adoption of resolutions on the approval of the duties performed by the Company's Supervisory Board Members in the financial year of 2013;
9. Closing of the General Meeting.