GLOBE TRADE CENTRE SPÓŁKA AKCYJNA

AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS CONVENED FOR 9 JANUARY 2014

1. Opening of the General Meeting.
2. Election of the chairman of the General Meeting.
3. Statement that the General Meeting was duly convened and that it may adopt resolutions, and the adoption of the agenda.
4. Adoption of a resolution regarding the increase of the Company's share capital through the issuance of ordinary series J bearer shares, the exclusion of all of the pre-emptive rights of the existing shareholders to all of the series J shares, the amendment of the Company's statute, the application for the admission and introduction of series J shares and/or rights to series J shares to trading on the regulated market operated by the Warsaw Stock Exchange and the dematerialisation of the series J shares and/or rights to series J shares.
5. Adoption of a resolution regarding the granting of remuneration to members of the Supervisory Board.
6. Closing of the General Meeting.