

RESOLUTION No. 1

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

on the election of the Chairman of the Meeting

§1

Pursuant to Article 409 § 1 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company elects Mrs. Agnieszka Smorszczewska as the Chairman of the Meeting.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	282,600,586	0	11,347,713

RESOLUTION No. 2

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

on the adoption of the agenda

The Annual General Meeting of 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 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 2014, and of the report of the Management Board on the Company’s operations in the financial year of 2014;

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 2014 and of the report of the Management Board on the Company's Capital Group's operations in the financial year of 2014;
6. Review of the motion of the Company's Management Board regarding the coverage of loss for the financial year of 2014 and adoption of a resolution regarding coverage of loss for the financial year of 2014;
7. Adoption of resolutions on the approval of the duties performed by the Company's Management Board Members in the financial year of 2014;
8. Adoption of the resolution on acceptance of the amended and restated Statute of the Company;
9. Adoption of the resolution regarding the increase of the Company's share capital by way of right issue of ordinary bearer shares, on conducting a public offering of newly-issued shares, on setting the record date for pre-emptive rights related to newly-issued shares as 22 June 2015, on the dematerialization and seeking the admission and introduction to trading on the regulated market operated by the Warsaw Stock Exchange of pre-emptive rights, rights to shares and newly-issued shares, and on amending the Company's statute;
10. Closing of the Meeting.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	293,948,299	0	0

RESOLUTION No. 3

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the "**Company**")
dated 23 April 2015

on the review and approval of the Company's financial statements for the financial year of 2014 and the report of the Management Board on the Company's operations in the financial year of 2014

§1

Pursuant to Article 393, section 1 and Article 395, § 2.1 of the Commercial Companies Code and Article 53, section 1 of the Accounting Act dated 29 September 1994, the Annual General Meeting of Shareholders of the Company, after examination and becoming familiar with the opinion of the Supervisory Board of the Company, hereby approves the financial statements of the Company for the financial year of 2014, including the balance sheet, the profit and loss account, the cash flow statement and the additional information, as well as the report of the Management Board on the Company's operations in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	293,698,251	0	250,048

RESOLUTION No. 4

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

on the review and approval of the Company’s Capital Group’s consolidated financial statements for the financial year of 2014 and of the report of the Management Board on the Company’s Capital Group’s operations in the financial year of 2014

§1

Pursuant to Article 395 § 5 of the Commercial Companies Code and Article 63c, section 4 of the Accounting Act dated 29 September 1994, the Annual General Meeting of Shareholders of the Company, following a review, approves the consolidated financial statements of the Company’s Group for the financial year of 2014 and the report of the Management Board on the Company’s Capital Group’s operations in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	293,698,251	0	250,048

RESOLUTION No. 5

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

on the coverage of loss for the financial year of 2014

§1

Pursuant to Article 395 § 2.2 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company resolves that the loss, as provided in the financial statements of the Company for the financial year ending 31 December 2014 which consists of PLN 856.391.000 shall be covered from profits generated in previous years.

§2

The Resolution comes into force as of the date of its adoption.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	293,948,299	0	

RESOLUTION No. 6

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Alain Ickovics – Chairman of the Company’s
Management Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Management Board Chairman, Mr. Alain Ickovics, from 1 January 2014 to 12 August 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	225,675,292	68,022,959	250,048

RESOLUTION No. 7

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Thomas Kurzmann – President of the Company’s
Management Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the President of the Company’s Management Board, Mr. Thomas Kurzmann from 12 August 2014 to 31 December 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	293,698,251	0	250,048

RESOLUTION No. 8

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Erez Boniel – member of the Company’s
Management Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Management Board Member, Mr. Erez Boniel, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	185,214,743	68,022,959	40,710,597

RESOLUTION No. 9

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Yovav Carmi - member of the Company’s
Management Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Management Board Member, Mr. Yovav Carmi, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	225,675,292	66,531,986	1,741,021

RESOLUTION No. 10

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Mariusz Kozłowski – member of the Company’s
Management Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Management Board Member, Mr. Mariusz Kozłowski, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	227,166,265	66,531,986	250,048

RESOLUTION No. 11

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Piotr Kroenke – member of the Company’s
Management Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Management Board Member, Mr. Piotr Kroenke, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	225,675,292	66,531,986	1,741,021

RESOLUTION No. 12

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Jacek Wachowicz – member of the Company’s
Management Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Management Board Member, Mr. Jacek Wachowicz, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	225,675,292	66,531,986	1,741,021

RESOLUTION No. 13

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Witold Zatoński - member of the Company's
Management Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company's Management Board Member, Mr. Witold Zatoński, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	225,675,292	66,531,986	1,741,021

RESOLUTION No. 14

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Alexander Hesse – Chairman of the Company’s
Supervisory Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Chairman of the Company’s Supervisory Board, Mr. Alexander Hesse, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	292,207,278	0	1,741,021

RESOLUTION No. 15

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Olivier Brahin – member of the Company’s
Supervisory Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Supervisory Board Member, Mr. Olivier Brahin from 1 January 2014 to 16 May 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	292,207,278	0	1,741,021

RESOLUTION No. 16

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Philippe Couturier – member of the Company’s
Supervisory Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Supervisory Board Member, Mr. Philippe Couturier, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	292,207,278	0	1,741,021

RESOLUTION No. 17

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Michael Damnitz – member of the Company’s
Supervisory Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Supervisory Board Member, dr. Michael Damnitz, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	292,207,278	0	1,741,021

RESOLUTION No. 18

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Jan Düdden – member of the Company’s
Supervisory Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Supervisory Board Member, Mr. Jan Düdden, from 16 May 2014 to 31 December 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	292,207,278	0	1,741,021

RESOLUTION No. 19

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Krzysztof Gerula – member of the Company’s
Supervisory Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Supervisory Board Member, Mr. Krzysztof Gerula, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	292,207,278	0	1,741,021

RESOLUTION No. 20

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Mariusz Grendowicz – member of the Company’s
Supervisory Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Supervisory Board Member, Mr. Mariusz Grendowicz, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	292,207,278	0	1,741,021

RESOLUTION No. 21

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Jarosław Karasiński – member of the Company’s
Supervisory Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Supervisory Board Member, Mr. Jarosław Karasiński, in the financial year of 2014.

§3

The Resolution was adopted by way of secret ballot.

§2

The Resolution comes into force as of the date of its adoption.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	292,207,278	0	1,741,021

RESOLUTION No. 22

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Tomasz Mazurczak – member of the Company’s
Supervisory Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Supervisory Board Member, Mr. Tomasz Mazurczak, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	292,207,278	0	1,741,021

RESOLUTION No. 23

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Marcin Murawski – member of the Company’s
Supervisory Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Supervisory Board Member, Mr. Marcin Murawski, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	292,207,278	0	1,741,021

RESOLUTION No. 24

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Ms. Katharina Schade – member of the Company’s
Supervisory Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Supervisory Board Member, Ms. Katharina Schade, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	292,207,278	0	1,741,021

RESOLUTION No. 25

of the Annual General Meeting of Shareholders
of Globe Trade Centre Spółka Akcyjna (the “**Company**”)
dated 23 April 2015

*on the approval of duties performed by Mr. Dariusz Stolarczyk – member of the Company’s
Supervisory Board in the financial year of 2014*

§1

Pursuant to Article 393, section 1 and Article 395 § 2.3 of the Commercial Companies Code, the Annual General Meeting of Shareholders of the Company approves the duties performed by the Company’s Supervisory Board Member, Mr. Dariusz Stolarczyk, in the financial year of 2014.

§2

The Resolution comes into force as of the date of its adoption.

§3

The Resolution was adopted by way of secret ballot.

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
293,948,299	83.67%	293,948,299	292,207,278	0	1,741,021