

GLOBE TRADE CENTRE SPÓŁKA AKCYJNA

EXTRAORDINARY GENERAL MEETING

CONVENED FOR 30 JUNE 2015

AGENDA:

1. Opening of the Extraordinary General Meeting;
2. Election of the Chairman of the Extraordinary General Meeting;
3. Statement regarding the fact that the Extraordinary General Meeting was duly convened and that it may adopt resolutions, and adoption of the Extraordinary General Meeting's agenda;
4. 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 10 September 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;
5. Closing of the Extraordinary General Meeting.