GLOBE TRADE CENTRE SPÓŁKA AKCYJNA

ANNUAL GENERAL MEETING
CONVENED FOR 23 APRIL 2015

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 resolutions on the approval of the duties performed by the Company's Supervisory Board Members in the financial year of 2014;
9. Adoption of the 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 General Meeting.