

**Schedule to the announcement
regarding convening the General Meeting
of Globe Trade Centre S.A. for 23 April 2015 (the “Announcement”)**

1. Pursuant to the Best Practice IV.10 of the Code of Best Practice for WSE Listed Companies, the Company enables its shareholders:
 - 1.1 real-life broadcast of general meetings;
 - 1.2 real-time bilateral communication where shareholders may take the floor during a general meeting from a location other than the general meeting.

For avoidance of doubt, the shareholders’ right to speak during the general meeting (on-line electronic communication) does not include voting (“in favour”, “against”, “abstained”) or expressing objections using the means of electronic communication.

2. The option of on-line electronic communication during the General Meeting will be provided to the shareholders who satisfy the following requirements.

Formal requirements:

From the date following the date of publication of the Announcement until 16:00 am on 20 April 2015, the shareholder (personally or by proxy) should notify the Company of its intention to use the on-line electronic communication during the General Meeting and deliver the following documents by post as well as the following information to the email address: gtcwza@gtc.com.pl.

2.1 information regarding the shareholder’s intention to use the on-line electronic means of communication in the course of the General Meeting, including the email address to which the login and the access password should be sent (the “Notice”);

2.2 a scanned copy of the identification document, relevant pages of a passport or any other document permitting identification of the shareholder. If the shareholder is a legal person or an organisational unit other than a legal person, it should send a scanned copy of a relevant register or any other document confirming the authority of the persons acting on behalf of another entity. If a power of attorney is granted, section 3 of the Announcement shall apply accordingly.

Technical requirements:

A computer with the option of playing sound, speakers or headphones;

Operating system – recommended MS Windows with no specific version or any other system equipped with the option of video screening in the Windows Media Video format;

Installed internet browsers with active JavaScript – recommended MS Internet Explorer or Mozilla Firefox;

An internet connection of at least 512 Kbit/s;

A monitor with the option of screening images with at least resolution of 1024x768 pixels.

3. The Company, based on the list received from the NDS of the shareholders who are authorised to participate in the General Meeting as well as the status of shareholders entered in the Company's share register, will verify the authority of the relevant shareholder who delivered the Notification. For the purposes of correct verification the Company may contact the shareholder or the proxy using the contact data provided in the Notification.
4. If the inconsistencies, if any, are not eliminated by (email) correspondence within the time designated by the Company, the Company will refuse the shareholder that such inconsistencies apply to, to provide it with a login and access password to the on-line communication during the General Meeting of which such shareholder will be notified by notice delivered to the email address given in the Notification.
5. Following a positive verification of the documents sent by the shareholder (personally or by proxy) in accordance with section 2 above, the Company will deliver, by email to the email address given in the Notification, the login and access password to the on-line communication during the General Meeting.
6. The shareholders login through the website with the transmission available at the address http://www.gtc.com.pl/ri/?s=walne_zgromadzenie&lang=en. It is possible to login until the completion of the General Meeting.
7. The login and the access password authorise the shareholder to on-line electronic communication at a single general meeting only. The Company provides further that the shareholder or the proxy bear the exclusive risk related with incorrect or unauthorised use of the login and password.
8. During the on-line broadcast there may be some delays typical for video streaming through the Internet.
9. The Company informs that it will be possible to receive the broadcast of the General Meeting translated into English and a translator (Polish – English – Polish) will be present at the General Meeting.
10. Any and all matters not regulated by this document will be governed by the generally applicable laws and the general terms as provided in the Announcement.