GLOBE TRADE CENTRE SPÓŁKA AKCYJNA

ANNUAL GENERAL MEETING
CONVENED FOR 24 MAY 2016

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 2015, and of the report of the Management Board on the Company’s operations in the financial year of 2015;
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 2015 and of the report of the Management Board on the Company’s Capital Group’s operations in the financial year of 2015;
6. Review of the motion of the Company’s Management Board regarding the division of profits for the financial year of 2015 and adoption of a resolution regarding division of profits for the financial year of 2015;
7. Adoption of resolutions on the approval of the duties performed by the Company’s Management Board Members in the financial year of 2015;
8. Adoption of resolutions on the approval of the duties performed by the Company’s Supervisory Board Members in the financial year of 2015;
9. Adoption of a resolution on amending the Company’s statute;
10. Adoption of a resolution on the cross-border merger of the Company with GTC RH B.V. with its registered seat in Amsterdam, the Netherlands;
11. Adoption of a resolution on the cross-border merger of the Company with GTC Real Estate Investments Ukraine B.V. with its registered seat in Amsterdam, the Netherlands;
12. Adoption of a resolution on the appointment of an Independent Member of the Company’s Supervisory Board;
13. Adoption of a resolution on the granting of remuneration to the members of the Company's Supervisory Board;
14. Closing of the Meeting.