

GLOBE TRADE CENTRE SPÓŁKA AKCYJNA

**ANNUAL GENERAL MEETING
CONVENED FOR 14 MAY 2019**

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 2018 financial year, and of the report of the Management Board on the Company's operations in the 2018 financial year;
5. Adoption of a resolution on the review and approval of the Company's Capital Group's consolidated financial statements for the 2018 financial year and of the report of the Management Board on the Company's Capital Group's operations in the 2018 financial year;
6. Review of the motion of the Company's Management Board regarding the division of profits for the 2018 financial year and dividend payment and adoption of a resolution regarding division of profits for the 2018 financial year and dividend payment;
7. Adoption of resolutions on the approval of the duties performed by the Company's Management Board Members in the 2018 financial year;
8. Adoption of resolutions on the approval of the duties performed by the Company's Supervisory Board Members in the 2018 financial year;
9. Adoption of a resolution regarding the increase of the Company's share capital through the issuance, solely to certain shareholders of the Company as of the dividend record date, of ordinary series N bearer shares, the exclusion of all of the pre-emptive rights of the existing shareholders to all of series N shares, the amendment of the Company's statute, the application for the admission and introduction of series N shares and/or rights to series N shares to trading on the regulated market operated by the Warsaw Stock Exchange and the dematerialisation of series N shares and/or rights to series N shares;
10. Adoption of a resolution on appointment of an Independent Supervisory Board Member;
11. Closing of the Meeting.