

GLOBE TRADE CENTRE SPÓŁKA AKCYJNA
(the “COMPANY”)

AGENDA
FOR THE GENERAL SHAREHOLDERS’ MEETING OF THE COMPANY

1. Opening of the General Shareholders’ Meeting of the Company;
2. Election of the Chairman of the General Shareholders’ Meeting of the Company;
3. Statement regarding the fact that the General Shareholders’ Meeting of the Company was duly convened and that it may adopt resolutions, and adoption of the General Shareholders’ Meeting’s agenda;
4. Adoption of a resolution on the review and approval of the Company’s financial statements for the 2019 financial year and of the report of the Management Board on the Company’s operations in the 2019 financial year;
5. Adoption of a resolution on the review and approval of the Company’s Capital Group’s consolidated financial statements for the 2019 financial year and of the report of the Management Board on the Company’s Capital Group’s operations in the 2019 financial year;
6. Review of the motion of the Company’s Management Board regarding the distribution of profits for the 2019 financial year and adoption of a resolution regarding distribution of profits for the 2019 financial year;
7. Adoption of resolutions on the approval of the duties performed by the Company’s Management Board Members in the 2019 financial year;
8. Adoption of resolutions on the approval of the duties performed by the Company’s Supervisory Board Members in the 2019 financial year;
9. Adoption of the resolution on acceptance of the Remuneration Policy for the members of the Management Board and the Supervisory Board of the Company;
10. Adoption of the resolution on the amendment of the Company’s Statute;
11. Closing of the meeting.