GLOBE TRADE CENTRE SPÓŁKA AKCYJNA

(„COMPANY")

AGENDA OF THE GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY:

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 is capable of adopting resolutions;
4. Adoption of the General Meeting's agenda;
5. Adoption of a resolution on the consideration and approval of the Company's financial statements for the financial year 2021, and of the report of the Management Board on the Company's operations in the financial year 2021;
6. Adoption of a resolution on the consideration and approval of the Company's Capital Group's consolidated financial statements for the financial year 2021 and of the report of the Management Board on the Company's Capital Group's operations in the financial year 2021;
7. Adoption of a resolution regarding the distribution of profit for the financial year 2021;
8. Adoption of resolutions on granting approval on fulfilment of duties performed by the Company's Management Board Members in the financial year 2021 (for each member separately);
9. Adoption of resolutions on granting approval on fulfilment of duties performed by the Company's Supervisory Board Members in the financial year 2021 (for each member separately);
10. Adoption of a resolution on the opinion of the General Meeting on the report on the remuneration of Members of the Management Board and Supervisory Board of the Company for the 2021;
11. Adoption of a resolution on the appointment of an Independent Member of the Supervisory Board of the Company.
12. Adoption of a resolution on determination on the remuneration of the Supervisory Board members;
13. Adoption of a resolution on revoking the previous Articles of Association of the Company and adopting revised Articles of Association of the Company in a unified structure.
14. Adoption of a resolution on revoking the previous Remuneration Policy of the Company and adopting the new wording of the Remuneration Policy of the Company.
15. Closing of the General Meeting.