

GLOBE TRADE CENTRE SPÓŁKA AKCYJNA
(„COMPANY”)

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

1. Opening of the Extraordinary General Meeting;
2. Election of the Chairman of the Extraordinary General Meeting;
3. Statement regarding the fact that the Extraordinary General Meeting was duly convened and that is capable of adopting resolutions;
4. Adoption of the Extraordinary General Meeting's agenda;
5. Adoption of a resolution regarding the increase of the Company's share capital through the issuance of ordinary series P bearer shares, the exclusion of all of the pre-emptive rights of the existing shareholders to all of the series P shares, the amendment of the Company's Statute, the application for the admission and introduction of the series P shares and/or rights to series P shares to trading on the regulated market operated by the Warsaw Stock Exchange and the dematerialisation of the series P shares and/or rights to series P shares;
6. Closing of the Extraordinary General Meeting.