

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 2022, and of the report of the Management Board on the Company's operations in the financial year 2022;
6. Adoption of a resolution on the consideration and approval of the consolidated financial statements of the Company's Capital Group for the financial year 2022 and of the report of the Management Board on the operations of the Company's Capital Group in the financial year 2022;
7. Adoption of a resolution on the distribution of profit for the financial year 2022;
8. Adoption of resolutions on granting approval of the fulfilment of duties performed by the Company's Management Board Members in the financial year 2022 (separately for each member);
9. Adoption of resolutions on granting approval of the fulfilment of duties performed by the Company's Supervisory Board Members in the financial year 2022 (separately for each member);
10. Adoption of a resolution on the opinion of the General Meeting regarding the report on the remuneration of the Members of the Management Board and Supervisory Board of the Company for 2022;
11. Adoption of a resolution on the adoption of the buy-back programme and the establishment of a reserve fund for the purposes of that programme Closing of the General Meeting;
12. Closing of the General Meeting.