

**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 it is capable of adopting resolutions;
4. Adoption of the Extraordinary General Meeting's agenda;
5. Adoption of a resolution regarding the appointment of the Chairman of the Supervisory Board of the Company;
6. Adoption of a resolution regarding the determination of the remuneration of the members of the Supervisory Board of the Company;
7. Adoption of a resolution regarding amendments to the Articles of Association of the Company and the adoption of a new consolidated text of the Articles of Association of the Company;
8. Closing of the Extraordinary General Meeting.