

**RESOLUTION No. 1**  
of the Extraordinary Shareholders Meeting  
of Globe Trade Centre Spółka Akcyjna  
dated 11 January 2011  
*regarding election of the Chairman of the Meeting*

§ 1

Pursuant to Article 409 § 1 of the Commercial Companies code, the Extraordinary Shareholders Meeting resolves to appoint Mrs. Agnieszka Smorszczewska as the Chairman of the Meeting.

**Voting result:**

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
137 783 791	62,80%	137 783 791	137 777 591	0	6 200

**RESOLUTION No. 2**  
of the Extraordinary Shareholders Meeting  
of Globe Trade Centre Spółka Akcyjna  
dated 11 January 2011  
*regarding approval of the agenda*

The Extraordinary Shareholders Meeting of the Company hereby approves the following agenda:

1. Opening of the General Meeting
2. Election of the Chairman of the General Meeting.
3. Statement that the General Meeting was duly convened and may adopt resolutions and approval of the agenda.
4. Adoption of the resolution regarding Supervisory Board members remuneration.
5. Closing of the General Meeting.

**Voting result:**

The number of shares of which given valid votes	Percentage share of shares, of which given valid votes	Total number of valid shares	The number of votes in favour of the resolution	The number of votes against the resolution	The number of votes abstained
137 783 791	62,80%	137 783 791	137 777 591	0	6 200

**RESOLUTION No. 3**  
of the Extraordinary Shareholders Meeting of  
Globe Trade Centre Spółka Akcyjna  
dated 11 January 2011  
*regarding Supervisory Board members remuneration*

On the basis of Art. 392§1 of the Commercial Companies Code, the Extraordinary Shareholders Meeting of the Company awards to Mr. Artur Kucharski - the member of the Company's Supervisory Board elected by the Entitled Shareholder pursuant to Art. 7.1.2 of the Company's Articles of Association, a monthly remuneration for the performance of his duties, from the appointment date, i.e. July 14<sup>th</sup> 2010, in the amount of PLN 8,000.

**Voting result:**

<b>The number of shares of which given valid votes</b>	<b>Percentage share of shares, of which given valid votes</b>	<b>Total number of valid shares</b>	<b>The number of votes in favour of the resolution</b>	<b>The number of votes against the resolution</b>	<b>The number of votes abstained</b>
141 962 061	64,71%	141 962 061	126 955 861	0	15 006 200