

***DRAFT RESOLUTIONS OF THE EXTRAORDINARY SHAREHOLDERS MEETING OF
GLOBE TRADE CENTRE SPÓŁKA AKCYJNA OF 11 JANUARY 2011.***

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 [●] as the Chairman of the Meeting.

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.

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 14th 2010, in the amount of PLN 8,000.