

RESOLUTION No. 5

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "**Company**")
dated 21 June 2023
on the distribution of profit

§ 1

Pursuant to Article 395 § 2(2) in connection with Article 348 § 1 of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company resolves to distribute the profit in the amount (i) shown as the profit for financial year ending 31 December 2022 in the Company's financial statements, i.e. the amount of PLN 108,934,000 (in words: one hundred eight million nine hundred thirty-four thousand zlotys), increased by (ii) the part of the spare capital (*kapitał zapasowy*), created from retained earnings in previous years, in the amount of PLN 23,144,678.06 (in words: twenty-three million one hundred forty-four thousand six hundred seventy-eight zlotys 06/100) to the Company's shareholders in the form of a dividend, as set out in § 2 – 3 below.

§ 2

The shareholders of the Company as of 14 July 2023 (the dividend record date) shall be entitled to receive the above-mentioned dividend. The dividend shall be payable in cash. The dividend payment date shall be 15 September 2023.

§ 3

The dividend to be paid out by the Company shall amount to PLN 0.23 (in words: zero zlotys 23/100) per share.

§ 4

This resolution comes into force on the date of its adoption.