

The following is an English language translation of the draft resolutions submitted in Polish by the shareholder – Allianz Polska Otwarty Fundusz Emerytalny on 11 June 2026. This translation has been prepared by the Company.

RESOLUTION No. [●]

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on amendments to Article 5(1) and Article 9(7) of the Articles of Association of the Company

§ 1.

Pursuant to Article 430 § 1 of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company hereby resolves to amend the Articles of Association of the Company as follows:

1. Article 5(1)(f) shall be deleted, as a result of which the existing points (g) through (r) shall be renumbered as points (f) through (q), respectively, with their content and order remaining unchanged.
2. Article 9(7) shall be amended in such a way that its existing wording:

"7. Every Entitled Shareholder other than the Controlling Shareholder or any entity affiliated with the Controlling Shareholder may, in writing, propose to the Management Board candidates for Shareholder Meeting Delegate no more than 7 (seven) days prior to the Meeting of the Shareholders at which such Shareholder Meeting Delegate is to be elected. Apart from the personal details of the candidate, the proposal should contain a justification along with a description of the qualifications and professional experience of the candidate. The proposal should be accompanied by the written consent of such candidate to be presented as a candidate for Supervisory Board member, as well as a written representation that he/she satisfies the Independence Criteria. In the event that both the Management Board and the shareholders fail to present any candidates who would satisfy the Independence Criteria as per the first sentence of this point, the Management Board shall be required to present such a candidate for Shareholder Meeting Delegate."

shall be replaced with the following new wording:

"7. Every Entitled Shareholder other than the Controlling Shareholder or any entity affiliated with the Controlling Shareholder may, in writing, propose to the Management Board candidates for Shareholder Meeting Delegate no more than 7 (seven) days prior to the Meeting of the Shareholders at which such Shareholder Meeting Delegate is to be elected. Apart from the personal details of the candidate, the proposal should contain a justification along with a description of the qualifications and professional experience of the candidate. The proposal should be accompanied by the written consent of such candidate to be presented as a candidate for Supervisory Board member, as well as a written representation that he/she satisfies the Independence Criteria. In the event that the Entitled Shareholders fail to present any candidates who would satisfy the Independence Criteria as per the first sentence of this point, the Management Board shall be required to present such a candidate for Shareholder Meeting Delegate."

§ 2.

The amendments to the Articles of Association of the Company referred to in § 1 above shall be effective upon their registration in the Register of Business Entities of the National Court Register.

§ 3.

The Annual General Meeting of the Shareholders of the Company hereby authorises the Supervisory Board of the Company to prepare and adopt the consolidated text of the Articles of Association of the Company, implementing the amendments adopted by this resolution.

RESOLUTION No. [●]

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on amendments to Article 10(1)(c) of the Articles of Association of the Company

§ 1.

Pursuant to Article 430 § 1 of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company hereby resolves to amend the Articles of Association of the Company as follows:

Article 10(1)(c) shall be amended in such a way that its existing wording:

“c) granting consent for the Company or an entity controlled by it to execute a transaction (in the form of a single legal act or a number of legal acts) resulting in the acquisition or disposal of assets, or the creation of a liability, in excess of EUR 10 million, except for (i) scheduled or early debt repayment; and (ii) hedging transactions in relation to such debt that have been approved by the Supervisory Board under this point; for the avoidance of doubt, prior to entering into any of the transactions referred above in this point c), in addition to the consent of the Supervisory Board, the consent of the respective management bodies of the entity controlled by the Company or the consent of the Management Board of the Company itself shall also be required, as the case may be, in each case to the extent required by (a) the constitutional documents of the entity controlled by the Company or this statute and (b) the respective legislation;”;

shall be replaced with the following new wording:

“c) granting consent for the Company or an entity controlled by it to execute a transaction (in the form of a single legal act or a number of legal acts) resulting in the acquisition or disposal of assets, or the creation of a liability, in excess of EUR 10 million, provided that such consent shall, in the case of transactions in excess of EUR 100 million, additionally require a vote in favour thereof by the Shareholder Meeting Delegate (if appointed) and by the majority of the Independent Members, except for (i) scheduled or early debt repayment; and (ii) hedging transactions in relation to such debt that have been approved by the Supervisory Board under this point; for the avoidance of doubt, prior to entering into any of the transactions referred above in this point c), in addition to the consent of the Supervisory Board, the consent of the respective management bodies of the entity controlled by the Company or the consent of the Management Board of the Company itself shall also be required, as the case may be, in each case to the extent required by (a) the constitutional documents of the entity controlled by the Company or this statute and (b) the respective legislation;”

§ 2.

The amendments to the Articles of Association of the Company referred to in § 1 above shall be effective upon their registration in the Register of Business Entities of the National Court Register.

§ 3.

The Annual General Meeting of the Shareholders of the Company hereby authorises the Supervisory Board of the Company to prepare and adopt the consolidated text of the Articles of Association of the Company, implementing the amendments adopted by this resolution.

RESOLUTION No. [●]

Annual General Meeting of the Shareholders of
Globe Trade Centre Spółka Akcyjna (the "Company")
dated 19 June 2026

on amendments to Article 11(7) and (8) of the Articles of Association of the Company

§ 1.

Pursuant to Article 430 § 1 of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company hereby resolves to amend the Articles of Association of the Company as follows:

3. Article 11(7) shall be amended in such a way that its existing wording:

"7. At the request of the Shareholder Meeting Delegate or, where the Shareholder Meeting Delegate has not been appointed, at the joint request of three Supervisory Board members, each appointed by a different Entitled Shareholder, including a Supervisory Board member appointed by the Controlling Shareholder (if exists), the Supervisory Board shall be required to perform the supervisory actions referred to in such request, as defined in the Commercial Companies Code, provided that the Shareholder Meeting Delegate shall be designated to directly perform such supervisory actions.";

shall be replaced with the following new wording:

"7. At the request of the Shareholder Meeting Delegate or, where the Shareholder Meeting Delegate has not been appointed, at the joint request of at least three Supervisory Board members, each appointed by a different Entitled Shareholder, including a Supervisory Board member appointed by the Controlling Shareholder (if exists), the Supervisory Board shall be required to perform the supervisory actions referred to in such request, as defined in the Commercial Companies Code, provided that the Shareholder Meeting Delegate (if appointed) shall be designated to directly perform such supervisory actions."

4. Article 11(8) shall be amended in such a way that its existing wording:

"8. If the Shareholder Meeting Delegate has not been appointed, in each case where this Statute requires a vote "in favour" by the Shareholder Meeting Delegate to adopt a Supervisory Board resolution, votes "in favour" by three Supervisory Board members, each appointed by a different Entitled Shareholder, including a Supervisory Board member appointed by the Controlling Shareholder, shall be required instead.";

shall be replaced with the following new wording:

"8. If the Shareholder Meeting Delegate has not been appointed, in each case where this Statute requires a vote "in favour" by the Shareholder Meeting Delegate to adopt a Supervisory Board resolution, votes "in favour" by at least three Supervisory Board members, each appointed by a different Entitled Shareholder, including a Supervisory Board member appointed by the Controlling Shareholder, shall be required instead."

§ 2.

The amendments to the Articles of Association of the Company referred to in § 1 above shall be effective upon their registration in the Register of Business Entities of the National Court Register.

§ 3.

The Annual General Meeting of the Shareholders of the Company hereby authorises the Supervisory Board of the Company to prepare and adopt the consolidated text of the Articles of Association of the Company, implementing the amendments adopted by this resolution.

JUSTIFICATIONS FOR THE DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GLOBE TRADE CENTRE S.A. WITH ITS REGISTERED SEAT IN WARSAW (THE “COMPANY”)

Justification for the draft resolutions of the Annual General Meeting of the Shareholders of the Company dated 19 June 2026 on amendments to Article 9(7), Article 10(1)(c) and Article 11(7) and (8) of the Articles of Association of the Company

The proposed deletion of Article 5(1)(f) repeats the Management Board's draft resolution for the General Meeting in this respect and is intended to reflect a change within the scope of the Polish Classification of Activities (PKD).

The proposed amendment to Article 9(7) is of a technical nature and is intended to ensure the consistency of the provision as regards the entity entitled to propose a candidate for Shareholder Meeting Delegate.

The amendment to Article 10(1)(c) strengthens the role of the Shareholder Meeting Delegate and the Independent Members of the Supervisory Board by introducing an additional minimum threshold (EUR 100 million) for the value of transactions above which the consent of the aforementioned persons will be required for their execution.

The proposed amendment to Article 11(7) and (8) is intended to allow a greater number of Supervisory Board members to exercise the powers vested in the Shareholder Meeting Delegate in the event that the Shareholder Meeting Delegate has not been appointed, by adding the words “at least”. We also propose adding a solution for the event that the Shareholder Meeting Delegate has not been appointed.