

The following is an English language translation of the declaration of the candidate for the Shareholder Meeting Delegate of the Company, whose candidacy was submitted by the shareholder – Allianz Polska Otwarty Fundusz Emerytalny on 11 June 2026. This translation has been prepared by the Company.

Warsaw, 23 May 2026

## DECLARATION

I, the undersigned, Scott Dwyer, PESEL No. [anonymised], hereby consent to the submission of my candidacy for a member of the Supervisory Board of Globe Trade Center Spółka Akcyjna with its registered seat in Warsaw, ul. Komitetu Obrony Robotników 45A, Warsaw (hereinafter the “Company”), and to the publication of this information as well as of my personal data in connection with the submission of my candidacy.

Should I be appointed as a member of the Supervisory Board of the Company, I consent to serving in that capacity.

I hereby declare that I satisfy all the criteria applicable to candidates for a Member of the Supervisory Board of the Company, including in particular:

- 1) there is no conflict of interest on my part in connection with serving as a member of the Supervisory Board of the Company. I also wish to state that, outside the Company’s enterprise, I do not conduct any activity competitive with respect to the Company, nor do I perform any functions in companies conducting competitive activity, whether as a Member of governing bodies of a capital company or as a partner in a civil-law partnership or a partnership, nor do I participate in the operation of any other competing legal person as a member of its governing body;
- 2) in accordance with the conditions set out in Article 18 of the Act of 15 September 2000 – Commercial Companies Code (consolidated text: Journal of Laws of 2024, item 18, as amended) applicable to a candidate for a member of a company’s supervisory board, I have full capacity to perform acts in law, I am not a defendant in any criminal proceedings conducted on the basis of the provisions of Chapters XXXIII–XXXVII of the Criminal Code or of Articles 587, 590 and 591 of the Commercial Companies Code, nor have I been convicted by a final and binding court judgment of any of the offences specified in the above provisions;
- 3) I am not entered in the Register of Insolvent Debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register (consolidated text: Journal of Laws of 2025, item 869, as amended);
- 4) I satisfy the independence criteria for a supervisory board member set out by the European Commission in Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (OJ EU L 52 of 25 February 2005, p. 51), in Article 129 of the Act of 11 May 2017 on statutory auditors, audit firms and public oversight (consolidated text: Journal of Laws of 2025, item 1891, as amended), as well as the additional requirements set out in the Best Practice for GPW Listed Companies 2021, constituting an appendix to Resolution No. 13/1834/2021 of the Exchange Supervisory Board of 29 March 2021;
- 5) I do not perform any functions or hold any positions specified in Articles 1–2 of the Act of 21 August 1997 on Restrictions on Conduct of Business Activities by Persons Performing Public Functions (consolidated text: Journal of Laws of 2025, item 499, as amended);
- 6) I consent to the processing and publication of my personal data to the extent required in connection with my candidacy for, and membership in, the Supervisory Board of the Company.

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(signature)