

## **RESOLUTION No. 5**

Annual General Meeting of the Shareholders of  
Globe Trade Centre Spółka Akcyjna (the "**Company**")  
dated 26 June 2024

*on approval of the Management Board's proposal related to  
the distribution of profit for the financial year 2023*

### **§ 1.**

Pursuant to Article 395 § 2(2) of the Commercial Companies Code, the Annual General Meeting of the Shareholders of the Company resolves that the profit in an amount equivalent to:

- (i) shown as the profit for the financial year ending 31 December 2023 as disclosed in the Company's financial statements, i.e. the amount of PLN 45,500,000 (in words: forty-five million five hundred thousand zloty), increased by
- (ii) the part of the reserve capital, created from undistributed profits from previous years, in the amount of PLN 80,836,126.84 (in words: eighty million, eight hundred thirty-six thousand, one hundred twenty-six zloty 84/100),

shall be distributed to the Company's shareholders in the form of a dividend, as set out in §2 - §3 below.

### **§2.**

The shareholders of record as of 30 August 2024 (the dividend record date) will be entitled to receive the dividend indicated above. The dividend shall be payable in cash. The dividend payment date shall be 27 September 2024.

### **§3.**

The dividend to be paid out by the Company shall amount to PLN 0.22 (in words: 22 groszy) per share.

### **§ 4.**

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