

The following is an English language translation of the submission of a candidate for the Shareholder Meeting Delegate of the Company made by the shareholder – Allianz Polska Otwarty Fundusz Emerytalny on 11 June 2026. This translation has been prepared by the Company.

Warsaw, 11 June 2026

Allianz Polska OFE  
represented by  
PTE Allianz Polska S.A.  
ul. Inflancka 4B  
00-189 Warsaw

**The Management Board**  
**Globe Trade Centre S.A.**  
ul. Komitetu Obrony Robotników 45A  
02-146 Warsaw

Dear Sirs and Mesdames,

Acting on behalf of:

**Allianz Polska Otwarty Fundusz Emerytalny** with its registered office in Warsaw at ul. Inflancka 4B, 00-189 Warsaw, registered with the Regional Court in Warsaw under RFe No. 17, represented by PTE Allianz Polska S.A. with its registered office in Warsaw at ul. Inflancka 4B, 00-189 Warsaw, entered into the register of entrepreneurs maintained by the District Court for the Capital City of Warsaw in Warsaw, XII Commercial Division of the National Court Register, under KRS number: 0000055443, NIP: 526-23-08-368, share capital: PLN 398,872,992 (fully paid-up),

pursuant to Article 9(7) of the Articles of Association of the Company, we hereby propose Mr Scott Dwyer as a candidate for the Shareholder Meeting Delegate of Globe Trade Centre S.A. (the Shareholder Meeting Delegate of Globe Trade Centre S.A. within the meaning of the Articles of Association of the Company).

Please find enclosed the deposit certificate, the candidate's curriculum vitae and the statement made by Mr Scott Dwyer on satisfying the Independence Criteria together with his consent to being appointed as a Member of the Supervisory Board.

Mr Scott Dwyer is an experienced international manager and a widely recognised real estate expert. He has over 20 years of experience in the commercial real estate sector, with a particular focus on the Central and Eastern Europe (CEE) markets. He specialises in operational management, building investment strategies, optimisation of real estate portfolios and corporate governance in public and private companies. He has an excellent understanding of the specifics and challenges of the markets on which the operations of Globe Trade Centre S.A. are focused.

In the opinion of Allianz Polska OFE, Mr Scott Dwyer will provide significant support for the further development of the Company and the creation of value for its shareholders.

Yours faithfully,

*[document signed with qualified electronic signatures by: Zbigniew Świątek – President of the Management Board of PTE Allianz Polska S.A. (11.06.2026, 13:39) and Maciej Andrzej Karasiński – Member of the Management Board of PTE Allianz Polska S.A. (11.06.2026, 13:44)]*

Powszechnie Towarzystwo Emerytalne Allianz Polska Spółka Akcyjna with its registered office in Warsaw, ul. Inflancka 4B, 00-189 Warsaw, entered into the register of entrepreneurs maintained by the District Court for the Capital City of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, under KRS number: 0000055443, NIP: 526-230-83-68, REGON: 014936653, share capital: PLN 398,872,992 (fully paid-up)