



Service made on the minority shareholders of Globalworth Poland Real Estate N.V. of the judgment rendered by the Dutch Enterprise Chamber regarding their statutory squeeze-out

The Board of Directors of Globalworth Poland Real Estate N.V. (the "**Company**") hereby notifies that it has taken note of an advertisement in the Dutch national newspaper *Het Financieele Dagblad* that its majority shareholder, Globalworth Holding B.V. ("**Globalworth Holding**"), has served the judgment rendered by the Enterprise Chamber of the Amsterdam Court of Appeals in the Netherlands dated 20 August 2019 on the Company's minority shareholders, in accordance with the relevant Dutch statutory provisions. In its judgment, the Enterprise Chamber orders all minority shareholders of the Company to transfer their shares in the capital of the Company to Globalworth Holding. In the judgment, the Enterprise Chamber has set the price for the shares to be paid to minority shareholders at EUR 1.60 plus statutory interest as from 28 June 2019 up to the moment of transfer or consignment of the funds into the consignment office of the Dutch Ministry of Finance.