



**Resolution of the Board of the Warsaw Stock Exchange regarding the delisting of the shares in Globalworth Poland Real Estate N.V. from trading on the regulated market operated by the WSE and suspension of trading in its shares**

The Board of Directors of Globalworth Poland Real Estate N.V. (the “**Company**”) hereby announces that on 25 September 2019 it became aware of the adoption by the Board of the Warsaw Stock Exchange (*Giełda Papierów Wartościowych w Warszawie S.A.*) (the “**WSE**”) of a resolution No. 1008/2019 dated 25 September 2019 regarding the delisting of the Company’s shares from trading on the regulated market operated by the WSE (the “**Resolution**”).

According to the Resolution, in relation to the decision of the Polish Financial Supervision Authority (*Komisja Nadzoru Finansowego*) regarding the granting of approval for the conversion of the shares in the Company into physical form (rematerialisation of the shares), referred to in the Company’s current report No. 20/2019, dated 24 September 2019, the Board of the WSE decided to delist all of the Company’s shares, registered with the Polish National Deposit for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) under the code "NL0012235980", from trading on the regulated market operated by the WSE from 29 September 2019.

Moreover, according to the Resolution trading in the Company’s shares will be suspended starting from 26 September 2019. Starting from such no orders will be accepted in relation to the Company’s shares.