

Filing of a motion regarding the delisting of the shares in Globalworth Poland Real Estate N.V. and suspension of trading in such shares

The Board of Directors of Globalworth Poland Real Estate N.V. (the "Company") hereby announces that in relation to the decision of the Polish Financial Supervision Authority (Komisja Nadzoru Finansowego) regarding the rematerialisation of all the Company's shares, referred to in the Company's current report No. 20/2019, dated 24 September 2019, it filed a motion on 25 September 2019 with the Warsaw Stock Exchange (Gielda Papierów Wartościowych w Warszawie S.A.) (the "WSE") regarding delisting of all of the Company's shares from trading on the regulated market operated by the WSE and suspension of trading of the Company's shares starting from 26 September 2019 until the delisting of all of the Company's shares from trading. Additionally, also today, the Board of Directors of the Company filed a motion with the Polish National Deposit for Securities (Krajowy Depozyt Papierów Wartościowych S.A.) (the "NDS") regarding the deregistration of the Company's shares from the securities depositary operated by the NDS as of 29 September 2019.