



**Decision of the Polish Financial Supervision Authority regarding the rematerialisation of the shares of the Company**

The Board of Directors of Globalworth Poland Real Estate N.V. (the “**Company**”) hereby announces that today it became aware of the decision of the Polish Financial Supervision Authority (*Komisja Nadzoru Finansowego*) (the “**PFSA**”) dated 24 September 2019 regarding the granting of approval for the conversion of all the shares in the Company into physical form (*rematerialisation of the shares*) as of 29 September 2019.

Immediately following receipt of the decision of the PFSA, the Company intends to file a motion with the Warsaw Stock Exchange (*Gielda Papierów Wartościowych w Warszawie S.A.*) (the “**WSE**”) regarding delisting of the Company’s shares from trading on the regulated market operated by the WSE and suspension of trading of the Company’s shares and 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 depository operated by the NDS as of 29 September 2019.

As a result of the above, the Board of Directors of the Company hereby announces that as of 29 September 2019, the Company will cease to be required to fulfil the obligations applicable for publicly listed companies, including information obligations.