



Notification on the results of a tender offer to subscribe for the sale of shares in Globalworth Poland Real Estate N.V. announced by Globalworth Holding B.V. on 26 April 2019 (the “Tender Offer”)

The Board of Directors of Globalworth Poland Real Estate N.V. hereby notifies that on 28 June 2019 it received a notification on the results of the Tender Offer from Globalworth Holding B.V., with its registered seat in Amsterdam, the Netherlands, pursuant to Article 77, Section 7 of the Polish Act of July 29, on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies with content as appended.