

**Resolution adopted by the Extraordinary General Meeting of Globalworth Poland Real Estate N.V. and information on shareholders holding at least 5% of the votes at the EGM**

The Board of Directors of Globalworth Poland Real Estate N.V. hereby notifies of the wording of the resolution adopted by the Extraordinary General Meeting that took place on 11 June 2019 at the Company's headquarters at Claude Debussylaan 15, 1082 MC Amsterdam, the Netherlands.

**Resolution No. 1**

Adopted by the Extraordinary General Meeting of Globalworth Poland Real Estate N.V. based in Amsterdam, the Netherlands (the "**Company**") on converting the shares in the Company back to the documentary form (*rematerialisation*) and delisting the shares in the Company from trading on the regulated market operated by the Warsaw Stock Exchange.

§1

The Extraordinary General Meeting of the Company adopted the resolution regarding converting 442,757,383 registered shares in the Company with the nominal value of EUR 1 each, registered by the National Depository of Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) under the ISIN code: NL0012235980, back to documentary form (*rematerialisation*) ("**Delisted Shares**") and on withdrawing all the Delisted Shares from trading on the regulated market operated by the Warsaw Stock Exchange (*Giełda Papierów Wartościowych w Warszawie S.A.*) (the "**WSE**").

§2

The Extraordinary General Meeting of the Company authorises the Board of Directors of the Company to take any and all legal and other actions related directly or indirectly with the performance of this resolution, including specifically to submit an application to the Polish Financial Supervision Authority (*Komisja Nadzoru Finansowego*) or any other competent authority to obtain the consent for the conversion of the Delisted Shares back to documentary form (*rematerialisation*) and to submit an application for withdrawal of the Delisted Shares from trading on the regulated market operated by the WSE. The Board of Directors may submit the relevant applications at the appropriate time as determined by the Board of Directors (at its discretion) taking into account all relevant circumstances, including the Shares squeeze out procedure that is currently in progress.

§3

The resolution comes into force on the day of its adoption.

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In addition, the Board of Directors of the Company publishes the list of the shareholders holding at least 5% of votes at the Extraordinary General Meeting:  
Shareholder: Globalworth Holding B.V.

Number of shares held: 440,976,145

Number of votes: 440,976,145

Share in the total number of votes: 99.6%

Share in the total number of votes at the Extraordinary General Meeting: 99.6%.