

Submission of the delisting application

The Board of Directors of Globalworth Poland Real Estate N.V. (the “**Company**”) hereby notifies that on 4 July 2019, pursuant to Article 91 section 4 in connection with Article 92 point 4 of the Polish Act of 29 July, 2005 on public offering, the conditions governing the introduction of financial instruments to organised trading, and on public companies, an application for a permit to convert 442,757,383 shares in the Company registered with Krajowy Depozyt Papierów Wartościowych S.A. under ISIN code NL0012235980 and admitted and introduced to trading on the regulated market operated by the Warsaw Stock Exchange (*Giełda Papierów Wartościowych w Warszawie S.A.*) back to documentary form (rematerialisation) was submitted to the Polish Financial Supervisory Authority.