

Convocation of an Extraordinary General Meeting of the Company

The Board of Directors of Globalworth Poland Real Estate N.V. (the “**Company**”), informs that, it was decided to convene extraordinary general meeting of the Company on 17 May 2019, at 10:30 AM (CET) (the “**EGM**”), to be held at Claude Debussylaan 15, 1082 MC Amsterdam, the Netherlands.

An appendix to this report has been prepared in accordance with Company’s articles of association and contains agenda of the meeting with explanatory notes, instructions and documents for participations and voting at the EGM.

At the same time, in accordance with points of the agenda requiring resolutions of the EGM, drafts of such resolutions are enclosed. The Board of Directors hereby recommends to approve the resolutions.

The agenda and explanatory notes thereto are available on the Company’s website (<https://en.globalworth.pl>) from Friday, 5 April 2019. These documents are also available for inspection at the registered office of the Company in the Netherlands (Claude Debussylaan 15, 1082 MC Amsterdam, the Netherlands).