

Current report No. 09/2019 dated 26/04/2019

Changes in the publication dates of periodic reports in the financial year 2019

Further to current report No. 1/2019 dated 30 January 2019, the Board of Directors of Globalworth Poland Real Estate N.V. (**Company**) hereby announces that in connection with: (i) the ongoing process of the standardisation of reporting in the capital group of Globalworth Real Estate Investments Limited (**GREIL**), the Company's indirect parent company whose shares are traded on the Alternative Investment Market operated by the London Stock Exchange, in the context of the proposed delisting of the Company's shares from the regulated market operated by the Warsaw Stock Exchange (**WSE**); and (ii) Article 56, Section 6 of the Act of 29 July 2005 on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies, and the laws of the Netherlands, i.e. the Company's home member state within the meaning of the EU Transparency Directive, from which it is clear that there are no legal requirements for the publication of quarterly reports (or corresponding financial/management information) for the first and third quarters of a financial year, the Company has decided not to publish the periodic reports for the first and third quarters of its current and future financial years and to publish the periodic reports which publication are required by the laws of the Netherlands.

Consequently, the Company's Board of Directors once more announces the publication dates of the 2019 periodical reports, taking into account the aforementioned change.

a consolidated annual report for the 12 months period ending 31 December 2018	22 March 2019
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a consolidated semi-annual report for 2019	27 September 2019*
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** unless, by that date, the Company loses the status of a public company / the shares in the Company are delisted from the regulated market operated by the WSE*

Legal basis: Other