

### **Convocation of an Extraordinary General Meeting of the Company**

The Board of Directors of Globalworth Poland Real Estate N.V. (the “**Company**”), informs that, at a request of a dominant shareholder, it was decided to convene an extraordinary general meeting of the Company on 11 June 2019, at 10:30 (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.

The agenda and explanatory notes thereto are available on the Company’s website (<https://en.globalworth.pl>) from Friday, 26 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).