

Current Report No. 28/2018, dated 12 December 2018

Changes in the Board of Directors of Globalworth Poland Real Estate N.V.

The board of directors of Globalworth Poland Real Estate N.V. (the “Company”) informs that following a mutual understanding with the Company, on 12 December 2018 the Chief Executive Officer of the Company, Ms Małgorzata Turek ceased to act as an executive director, the Chief Executive Officer of the Company.

Based on the intention of the Board of Directors, it is planned to nominate Mr Dimitris Raptis, the current Non-Executive Director of the Company, to be appointed as an executive director, the Chief Executive Officer, of the Company. Such appointment will require the adoption of a resolution of the general meeting of the Company. The Company will disclose to the public information to that effect as required under applicable laws.

Legal basis: Art. 17 section 1 MAR – inside information.

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