

### Change of the date of publication of the consolidated report for the first half of 2018

The management board of Globalworth Poland Real Estate N.V. (the “**Company**”) announces that the date of publication of the consolidated report for the first half of 2018 has changed and the report will be published on 19 September 2018 (instead of 28 September 2018, which was originally set as the date of publication as announced by the Company in Current report No. 2/2018 of 30 January 2018).

Moreover, the Company intends to publish the preliminary Consolidated Statement of Comprehensive Income and Consolidated Statement of Financial Position to 30 June 2018 on 28 August 2018.

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