

Resolutions adopted by the Extraordinary General Meeting of Globalworth Poland Real Estate N.V. and information on shareholders holding at least 5% of the votes at the EGM

The Board of Directors of Globalworth Poland Real Estate N.V. (the "**Company**") hereby notifies about the content of the resolutions adopted by the Extraordinary General Meeting that took place on 5 February 2019 at the Company's headquarters located at Claude Debussylaan 15, 1082 MC Amsterdam, the Netherlands.

Resolution No. 1

Adopted by the Extraordinary General Meeting of Globalworth Poland Real Estate N.V. based in Amsterdam, the Netherlands on the granting of a discharge of duties to Małgorzata Turek as a resigning member of the Board

§1

The Extraordinary General Meeting of Globalworth Poland Real Estate N.V. resolved to grant a discharge of duties to Małgorzata Turek as a resigning member of the Board.

§2

The resolution comes into force on the day of its adoption.

Resolution No.2

Adopted by the Extraordinary General Meeting of Globalworth Poland Real Estate N.V. based in Amsterdam, the Netherlands on appointment of Dimitris Raptis as an executive director and the chief executive officer of the Company.

§1

The Extraordinary General Meeting of Globalworth Poland Real Estate N.V. resolved to appoint of Dimitris Raptis as an executive director and the chief executive officer of the Company..

§2

The resolution comes into force on the day of its adoption.

Registered office

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In addition, the Board of Directors of the Company notifies about a list of the shareholders holding at least 5% of votes at the Extraordinary General Meeting:

Shareholder: Globalworth Holding B.V.

Number of shares held: 308,622,859

Number of votes: 308,622,859

Share in the total number of votes: 69.70%

Share in the total number of votes at the Extraordinary General Meeting: 100%

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