

**Current report no. 8**

**Date of issue: 15.07.2019r.**

**Subject:** Deliverance of the lawsuit by writ of payment due to compulsory acquisition of shares

**Legal basis:** Art. 17 ust. 1 MAR - informacje poufne

**Content of the report:**

Global Cosmed S.A. („Company” or “Issuer”) hereby advises that today, i.e. on July 15th, 2019, obtained an information about the lawsuit by writ of payment against the following jointly and severally liable entities: Andreas Mielimonka, Magdalena Mielimonka, Blackwire Ventures sp. z o.o. with its registered office in Radom, Mielimonka Holding sp. z o.o. with its registered office in Radom, Natis Invest sp. z o.o. with its registered office in Radom, serviced by:

Lartiq Quantum Absolute Return Closed-End Investment Fund the amount of 4,569,972 PLN together with statutory interest as of January 12th, 2019;

Lartiq Quantum Neutral Closed-End Investment Fund the amount of 7,680,778.32 PLN together with statutory interest as of January 12th, 2019;

Lartiq Quantum Polskie Perty Closed-End Investment Fund the amount of 5,233,171.52 PLN together with statutory interest as of January 12th, 2019.

As legal basis for the claims pursued Lartiq Quantum Absolute Closed-End Investment Fund, Lartiq Quantum Neutral Closed-End Investment Fund and Lartiq Quantum Polskie Perty Closed-End Investment Fund (hereinafter referred to as „Funds”) indicated the obligation to pay for the compulsory acquisition of shares of Global Cosmed S.A. on grounds of Article 83 section 1 of the Act on public offering, conditions governing the introduction of financial instruments to organised trading and public companies dated July 29th, 2005 (Polish Journal of Laws 2018, item 512, consolidated text). In the statement of reasons the Funds asserted that the defendants had jointly exceeded 90 % of the total number of votes in the share capital of the Issuer which shall justify the claim on grounds of Article 83 section 1 of the Act on public offering. The Issuer informed about the claims raised by the Funds in the current report no. 32/2018 dated December 19th, 2018.

Pursuant to the position expressed by the Blackwire Ventures sp. z o.o. with its registered office in Radom in relations to the obtained lawsuit, the claims covered thereby are unfounded and the company will make a motion to dismiss the lawsuit in full.