

**Current report no. 15/2020 of 31.08.2020**

**Subject:** Resolutions adopted by Ordinary General Meeting on August 31, 2020.

**Legal basis:** Art. 56 section 1 (2) of the Act on Public Offering - current and periodic information

**Content of the report:**

The Management Board of GLOBAL COSMED S.A attached to this report, presents the content of the resolutions adopted by the Ordinary General Meeting of Global Cosmed S.A. convened for August 31, 2020 at 11.00.

**Attachments:**

Attachment 1 - The content of the resolutions adopted by the OGM Global Cosmed S.A. on August 31, 2020