

**Current report no. 30/2020 of 14.12.2020**

**Subject:** Resolutions adopted by Extraordinary General Meeting on December 14, 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 Extraordinary General Meeting of Global Cosmed S.A. convened for December 14, 2020 at 11.00.

Attachments:

Attachment 1 - Content of the resolutions adopted by the EGM Global Cosmed S.A. on December 14, 2020