

Current report no. 01/2020 of 07.01.2020

Subject: Conclusion of the agreement for the provision of services of the issuer's market maker function

Legal basis: Article 17 (1) of the MAR Regulation – confidential information

Content of the report:

The Management Board of the Global Cosmed S.A. (the Company) hereby informs, that the Company has made a conclusion of the agreement for the provision of services of the issuer's market maker function on the Warsaw Stock Exchange with Brokerage House Bank Ochrony Środowiska S.A. with its seat in Warsaw. The agreement shall enter into force on 1. January 2020, provided that there is no objection by Warsaw Stock Exchange.

The agreement was concluded for an unlimited period of time.