

Current report no. 12/2019 of 19.11.2019

Subject: Termination 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. hereby inform, that on the 19th of November 2019 it has received the declaration of the termination of the agreement for the provision of services of the issuer's market maker function on the Warsaw Stock Exchange, entered into with Alior Bank S.A. - Brokerage Office with its seat in Warsaw.

The aforementioned agreement will be terminated on 31 December 2019.

The Issuer's intention is the conclusion of the new agreement for the provision of services of the issuer's market maker function on the Warsaw Stock Exchange, at the date ensuring continuity of supporting the liquidity of the Issuer's shares, with an entity having the required powers.