

**Current report no. 12/2020 of 03.08.2020**

**Subject:** Announcement on the convening of the Ordinary General Meeting for August 31, 2020.  
Draft resolutions of the Ordinary General Meeting

**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. ("Company") hereby informs about the content of the announcement on the convening of the Ordinary General Meeting of the Company on August 31, 2020 at 11.00 a.m. The content of the announcement and draft resolutions are included in the attachments to this report.

**Attachments:**

Attachment 1 - Announcement on convening the OGM

Attachment 2 - Draft resolutions