

Current report no. 25/2020 of 09.11.2020

Subject: The fifth call for shareholders to submit share documents

Legal basis: Other Regulations

Content of the report:

The Management Board of GLOBAL COSMED S.A. with its registered office in Radom ("Company") in connection with art. 16 of the Act of August 30, 2019. amending the Commercial Companies Code and certain other acts (Journal of Laws of 2019, item 1798, as amended by Journal of Laws of 2020, item 875) calls on all shareholders of the Company who have unmaterialized shares of the Company to submit their share documents in order to dematerialize them.

Documents should be submitted at the registered office of the Company, i.e. at ul. Wielkopolska 3, 26-600 Radom, on business days (from Monday to Friday) from 8:00 to 16:00.

Documents for the Company's shares will be submitted against a written receipt issued to the Company's shareholder.

The legal basis for this tender offer is the Act of August 30, 2019. amending the Commercial Companies Code and certain other acts (Journal of Laws of 2019, item 1798, as amended from 2020, item 875), on the basis of which the mandatory dematerialization of all shares in the Company is introduced.

This tender offer is the fifth one of five required by law.