

**Current report no. 31/2020 of 14.12.2020**

**Subject:** List of shareholders holding at least 5% of the votes at the Extraordinary General Meeting on December 14, 2020

**Legal basis:** Art. 70(3) of the Act on Offerings – General Meeting list above 5%

**Content of the report:**

The Management Board of GLOBAL COSMED S.A attached to this report, hereby releases a list of shareholders holding at least 5% of the votes at the Ordinary General Meeting of Global Cosmed S.A., convened on December 14, 2020 - 11:00 a.m.

Attachments:

Attachment 1 - Shareholders holding at least 5% of the votes at the EGM