

Current report No. 10/2021 of 24.05.2021

Subject: Announcement of the convening of the Ordinary General Meeting for June 23, 2021. Draft resolutions of the Ordinary General Meeting.

Legal basis: Art. 56 sec. 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 announcement content on the convening of the Ordinary General Meeting of the Company on June 23, 2021 - 11.00 a.m. The announcement content and draft resolutions are included in the attachments to this report.

Attachments:

Attachment 1 – Announcement on convening the OGM

Attachment 2 - Draft resolutions

Attachment 3 - Report on the remuneration of the Management Board and Supervisory Board of Global Cosmed S.A. for the years 2019 and 2020 together with the statutory auditor's assessment (Annex No. 1 to Resolution No. 8)

Attachment 4 - Power of attorney form for a natural person

Attachment 5 - Power of attorney form for a legal person

Attachment 6 - Form for exercising voting rights by a proxy

Attachment 7 - Information on the total number of shares and the number of votes attached to these shares