

Current report no. 14/2020 of 23.06.2021

Subject: Resolutions adopted and not adopted by Ordinary General Meeting on June 23, 2021 and draft resolution submitted by a shareholder during the 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. with its registered seat in Radom ("Company"), encloses herewith the content of the resolutions adopted by the Global Cosmed S.A. Ordinary General Meeting, which took place on June 23, 2021, the content of the draft resolution which was put to vote but was not adopted and draft resolutions submitted to the agenda on June 23, 2021 by a shareholder of the Company.

The content of the adopted resolutions, the content of the draft resolution which was put to a vote and was not adopted and draft resolution submitted on June 23, 2021 by the shareholder of the Company constitute respectively Attachments No. 1, No. 2 and No. 3 to this report.

The Ordinary General Meeting of Global Cosmed S.A. did not withdraw from consideration of any point of the planned agenda.

No objections were raised to the minutes.

Attachments:

Attachment 1 - Content of resolution adopted by the OGM of Global Cosmed S.A. on June 23, 2021.

Attachment 2 – Content of the resolution, which was not adopted by the OGM of Global Cosmed S.A. on June 23, 2021.

Attachment 3 - Draft resolution submitted by the Company's shareholder on June 23, 2021.