

Current report No. 16/2021 of 23.06.2021

Subject: Information on the decision of the Ordinary General Meeting on the payment of dividend for the year 2020

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 seat in Radom (hereinafter the „Company“) informs that on June 23, 2021, the Ordinary General Meeting 2021 the Ordinary General Meeting of the Company adopted resolution No. 30 concerning the payment dividend to the Company's shareholders in the amount of PLN 0.06 per share. The dividend payment in the amount of PLN 5,240,319.12 shall be made from the Company's net profit earned in 2020.

According to the resolution of the Ordinary General Meeting, the date according to which the list is established shareholders entitled to dividend payment for the financial year 2020 are determined as at June 30, 2021, and the dividend payment date - July 7, 2021