DRAFT RESOLUTION OF THE ORDINARY GENERAL MEETING OF GLOBE TRADE CENTRE SPÓŁKA AKCYJNA HELD ON 16 APRIL 2012

RESOLUTION No. 25

of the ordinary general meeting of
Globe Trade Centre Spółka Akcyjna

dated 16 April 2012

regarding the granting of remuneration to a member of the Supervisory Board

On the basis of Art. 392 § 1 of the Commercial Companies Code, the ordinary general meeting of the Company awards to Mr Krzysztof Gerula – a member of the Company's Supervisory Board appointed pursuant to Articles 7.1.1, 7.1.2 and 7.1.3 of the Company's statute by ING Powszechne Towarzystwo Emerytalne S.A. with its registered seat in Warsaw (00-342), at ul. Topiel 12, acting on behalf of ING Otwarty Fundusz Emerytalny, monthly remuneration in the amount of PLN 8,000 for the performance of his duties as of the appointment date of 13 March 2012.