

Current report No. 13/2021 of 08.06.2021

Subject: Information on the payment of dividends by the subsidiary company GLOBAL COSMED GROUP S.A. with its registered office in Jawor

Legal basis: Art. 17 section 1 MAR – Confidential Information

Content of the report:

The Management Board of GLOBAL COSMED S.A. ("Issuer") informs that today, i.e. June 08, 2021, the Ordinary General Meeting of GLOBAL COSMED GROUP S.A. with its seat in Jawor (the Issuer's subsidiary - the Issuer owns 100% shares of this company) adopted resolution no. 9 on the distribution of net profit for 2020 amounting to PLN 7 577 317.31 in such a way, that the amount of PLN 6 970 000.00 was used for the payment of dividend for the sole shareholder - the company GLOBAL COSMED S.A., and the remaining amount of PLN 607 317.31 was used for the reserve capital.