

**Current report no. 26/2020 of 16.11.2020**

**Subject:** Announcement on the convening of the Extraordinary General Meeting for August 31, 2020.  
Draft resolutions of the Ordinary 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. ("Company") hereby informs about the announcement content on the convening of the Extraordinary General Meeting of the Company on December 14, 2020 - 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 EGM

Attachment 2 - Draft resolutions