

**Current report no. 32/2020 of 17.12.2020**

**Subject:** Resignation of the managing person

**Legal basis:** Art. 56 section 1 (2) of the Act on Public Offering - current and periodic information

**Content of the report:**

Global Cosmed S.A. (The Company or the "Issuer") informs that today, i.e. 17 December 2020 has received from Mr. Paweł Konrad Szymonik, Member of the Management Board of the Company, a declaration about his resignation from the function of the Management Board Member of the Company.

The resignation takes effect from December 17, 2020.