

Current report no. 12/2021 of 08.06.2021

Subject: Decision on discontinuance of proceedings against the Issuer's Shareholders in a lawsuit for payment due to squeeze-out of shares.

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

Content of the report:

Global Cosmed S.A. ("Company", "Issuer") according to current report No. 32/2018 of December 19, 2018 and to current report No. 8/2019 of July 15, 2019 informs, that today, i.e. June 08, 2021, it has received information about the issuance by the District Court in Lublin, IX Commercial Division on May 24, 2021 of a decision on the action:

Lumen Quantum Absolute Return Fundusz Inwestycyjny Zamknięty, Lumen Quantum Natural Fundusz Inwestycyjny Zamknięty, Lumen Polskie Perły Fundusz Inwestycyjny Zamknięty - for which Ipopema Towarzystwo Inwestycyjne Spółka Akcyjna in Warsaw operates, against Andreas Mielimonka, Magdalena Mielimonka, Blackwire Ventures Sp. z o.o. in Radom, Mielimonka Holding Sp. z o.o. in Radom, Natis Invest Sp.z o.o. in Radom,

For payment due to squeeze-out of shares, in which it decided to:

- I. to discontinue the proceedings in the case,
- II. pay for any of plaintiffs: Lumen Quantum Absolute Return Fundusz Inwestycyjny Zamknięty, Lumen Quantum Natural Fundusz Inwestycyjny Zamknięty, Lumen Polskie Perły Fundusz Inwestycyjny Zamknięty, PLN 49,970.00 as half of the fee paid from the withdrawal of the statement of claim,
- III. impose in equal shares on the plaintiffs: Lumen Quantum Absolute Return Fundusz Inwestycyjny Zamknięty, Lumen Quantum Natural Fundusz Inwestycyjny Zamknięty, Lumen Polskie Perły Fundusz Inwestycyjny Zamknięty, the amount of PLN 25,017.00 as reimbursement of court costs.