

Current report No. 7/2021 of 25.03.2021

Subject: Opinion of the Supervisory Board of Global Cosmed S.A. regarding the recommendations of the Management Board about profits distribution and payment of dividend for 2020.

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"), according to current report No.3/2021 of January 27, 2021 on the dates of publication of periodic reports in the financial year 2021, hereby announces that it changes the date of publication of the individual annual report and the consolidated annual report for the financial year 2020.

According to the content of the current report No. 3/2021 of January 27, 2021, the publication of this report was planned for March 29, 2021. The Management Board of the Company informs that the new date of publication of the individual annual report and the consolidated annual report for the financial year 2020 will be April 12, 2021

The only reason for the postponement of the publication date is the technical difficulties related to the preparation of the consolidated financial statements in the XBRL format.