

**Globalworth Real Est****Independent Committee of the Board**

RNS Number : 8035V  
Globalworth Real Estate Inv Ltd  
19 April 2021

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**FOR IMMEDIATE RELEASE**

19 April 2021

**Globalworth Real Estate Investments Limited ("Globalworth" or the "Company")**

Further to the Company's announcement on 14 April, noting the announcement by CPI Property Group S.A. and Aroundtown SA of a firm intention to make a cash offer for the Company (the "Offer"), the Company has formed an independent committee of the Board (the "Independent Committee") in order to evaluate the Offer.

The Independent Committee is comprised of three independent directors of the Company, Geoff Miller, John Whittle and Andreea Petreanu.

The Independent Committee is evaluating the terms of the Offer together with its advisers and will write to shareholders with its detailed views on the Offer in due course.

In the meantime, the Independent Committee strongly advises Globalworth shareholders to take no action in relation to the Offer at this time.

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