

GLOBE TRADE CENTRE S.A.

WITH ITS REGISTERED SEAT IN WARSAW (THE "COMPANY")

INFORMATION ON THE TOTAL NUMBER OF THE SHARES IN THE COMPANY

AT THE DATE OF THE ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING

Information on the total number of the Company's shares and the number of votes from these shares at the date of announcement of the convening of the Annual Shareholders Meeting of Globe Trade Centre S.A., convened for 19 June 2026 in accordance with art. 402³ § 1 point 2 of the Commercial Companies Code.

As of 22 May 2026:

- total number of shares issued by Globe Trade Centre S.A.: 574,255,122
- total number of votes from these shares: 574,255,122