

Information on the total number of shares of Globe Trade Centre S.A. at the date of announcement of the Ordinary Shareholders Meeting

Information on the total number of shares of Globe Trade Centre S.A. and the number of votes from these shares at the date of announcement of the convening of an Ordinary Shareholders Meeting of Globe Trade Centre S.A., convened for 5 May 2011 - art. 402³ § 1 point 2) of the Commercial Partnerships and Companies Code.

As at 7 April 2011

- total number of shares issued by Globe Trade Centre S.A.: 219.372.990
- total number of votes from these shares: 219.372.990