

**Information on the total number of shares of Globe Trade Centre S.A. at the date of announcement of the EGM**

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 Extraordinary General Meeting of Globe Trade Centre S.A., convened for 16 November 2010 - art. 402<sup>3</sup> § 1 point 2) of the Commercial Partnerships and Companies Code.

As at 11 October 2010:

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