

Information on the total number of shares in Globe Trade Centre S.A. and the number of votes represented by such shares

Acting pursuant to Art. 402³ § 1 point 2) of the Commercial Partnerships and Companies Code, the management board of Globe Trade Centre S.A. (the “**Company**”) hereby publicly announces information on the total number of shares in the Company and the number of votes attached to those shares at the announcement date of the convocation of an Ordinary General Meeting of the Shareholders of the Company, convened for 16 April 2012.

As at 16 March 2012:

- total number of shares in the Company: 219,372,990
- total number of votes attached to the shares in the Company: 219,372,990