

**INFORMATION
ON THE TOTAL NUMBER OF SHARES
OF
GLOBE TRADE CENTRE SPÓŁKA AKCYJNA
ON THE DATE OF ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
DATED 24 APRIL 2013**

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 convening of the Annual Meeting of Shareholders of Globe Trade Centre S.A., convened for 24 April 2013 – pursuant to art. 402³ § 1 point 2 of the Commercial Partnerships and Companies Code:

As of 26 March 2013:

- total number of shares issued by Globe Trade Centre S.A.: 319,372,990
- total number of votes from these shares: 319,372,990