

INFORMATION ON THE TOTAL NUMBER OF SHARES AND OF VOTES FROM SHARES IN GLOBE TRADE CENTRE S.A.

Pursuant to Article 402³ § 1 (2) of the Polish Commercial Companies Code, the management board of Globe Trade Centre S.A. (the “**Company**”) hereby announces the information on the total number of shares in the Company and of votes from shares in the Company as at the publication of the announcement of the convocation of the extraordinary general meeting of the Company to be held on 9 January 2014:

As at 13 December 2013:

- the total number of shares in the Company is 319,372,990; and
- the total number of votes from shares in the Company is 319,372,990.