

***INFORMATION ON THE TOTAL NUMBER OF SHARES OF GLOBE TRADE
CENTRE S.A. AT THE DATE OF ANNOUNCEMENT OF THE EXTRAORDINARY
GENERAL 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 Extraordinary General Shareholders Meeting of Globe Trade Centre S.A., convened for 30 June 2015 - art. 402³ § 1 point 2) of the Commercial Partnerships and Companies Code.

As at 3 June 2015

- total number of shares issued by Globe Trade Centre S.A.: 351.310.288
- total number of votes from these shares: 351.310.288