



***INFORMATION ON THE TOTAL NUMBER OF SHARES OF GLOBE TRADE
CENTRE S.A. AT THE DATE OF ANNOUNCEMENT OF THE ORDINARY
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 Ordinary Shareholders Meeting of Globe Trade Centre S.A., convened for 24 May 2016 - art. 402 3 § 1 point 2) of the Commercial Partnerships and Companies Code.

As at 22 April 2016

- total number of shares issued by Globe Trade Centre S.A.: 460,216,478
- total number of votes from these shares: 460,216,478