

**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 14 May 2019 - art. 402³ § 1 point 2) of the Commercial Partnerships and Companies Code.

As at 17 April 2019

- total number of shares issued by Globe Trade Centre S.A.: 483 536 996
- total number of votes from these shares: 483 536 996