

GLOBE TRADE CENTRE SPÓŁKA AKCYJNA
(the "COMPANY")

**INFORMATION ON THE TOTAL NUMBER OF SHARES OF GLOBE TRADE CENTRE
S.A. AT THE DATE OF ANNOUNCEMENT OF THE GENERAL SHAREHOLDERS'
MEETING OF THE COMAPNY**

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 the General Shareholders' Meeting of Company, convened for 27th August 2020 - art. 402 ³ § 1 point 2) of the Commercial Partnerships and Companies Code.

As at 31st July 2020:

- total number of shares issued by Globe Trade Centre S.A.: 485 555 122
- total number of votes from these shares: 485 555 122.