

**GLOBE TRADE CENTRE S.A.
WITH ITS REGISTERED SEAT IN WARSAW (THE "COMPANY")**

**INFORMATION ON THE TOTAL NUMBER OF THE COMPANY'S SHARES
AT THE DATE OF ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING**

Information on the total number of the Company's shares 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 26 June 2024 in accordance with art. 402³ § 1 point 2) of the Commercial Companies Code.

As at 29 May 2024

- total number of shares issued by Globe Trade Centre S.A.: 574,255,122;
- total number of votes from these shares: 574,255,122.