

**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 AN EXTRAORDINARY 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 Extraordinary Shareholders Meeting of Globe Trade Centre S.A., convened for 14 April 2026 in accordance with art. 402<sup>3</sup> § 1 point 2) of the Commercial Companies Code.

As of 16 March 2026

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