



Grand City Properties S.A.

société anonyme

1, Avenue de Bois

L-1251 Luxembourg

R.C.S. Luxembourg: B 165560

TOTAL NUMBER OF SHARES AND ATTACHED VOTING RIGHTS ISSUED BY THE COMPANY

At the date of convening of the annual general meeting of the shareholders of the Company that will take place on 24 June 2020 at 11:00 a.m. (the Annual General Meeting"), the Company's subscribed share capital equals EUR 16,791,777.10 and it is divided into 167,917,771 shares having a nominal value of EUR 0.10 each, all of which are fully paid up.

The Company's subscribed share capital may vary at the date of the Annual General Meeting due to capital increase(s).