



**Grand City Properties S.A.**  
*Société Anonyme*

40, Rue du Curé  
L-1368 Luxembourg  
R.C.S. Luxembourg: B165560

(the “**Company**”)

**SHARE CAPITAL AND VOTING RIGHTS**

At the date of convening of the annual general meeting of the shareholders of the Company that will take place on 29 June 2022 at 11.00 a.m. (the “**AGM**”), and of the extraordinary general meeting of the Company that will take place on 29 June 2022 at 11.40 a.m. (the “**EGM**”), the Company’s subscribed share capital equals EUR 17,618,789.90 and it is divided into 176,187,899 shares having a par value of EUR 0.10 each, all of which are fully paid up. At the date of convening of the AGM and the EGM, voting rights attached to a total number of 11,225,841 shares of the Company are suspended according to Luxembourg law. The Company’s subscribed share capital and number of voting rights suspended may vary at the date of the AGM and the EGM due to capital increase(s) and share buy-back(s).