



Grand City Properties S.A.
Société Anonyme

37, Boulevard Joseph II
L-1840 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 24 June 2026 at 11:00 a.m. CEST (the "**AGM**"), 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, voting rights attached to a total number of 62,253 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 due to capital increase(s) and share buy-back(s).