



Grand City Properties S.A.
Société Anonyme

1, Avenue du Bois
L-1251 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 30 June 2021 at 11.00 a.m. (the “**AGM**”), and of the extraordinary general meeting of the Company that will take place on 30 June 2021 at 11.40 a.m. (the “**EGM**”), the Company’s subscribed share capital equals EUR 17,186,405 and it is divided into 171,864,050 shares having a nominal 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 6,844,355 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).