

Grand City Properties S.A.

Société Anonyme
Registered office: 1, Avenue du Bois
L-1251 Luxembourg
R.C.S. Luxembourg: B 165560
(the "Company")

TOTAL NUMBER OF SHARES AND ATTACHED VOTING RIGHTS ISSUED BY THE COMPANY AS OF 25 MAY 2018

• <u>Issued share capital of the Company</u>

EUR 16,478,888.3

• Total number of shares composing the share capital of the Company

164,788,883 shares having a par value of EUR 0.10 each

 Total number of voting rights attached to the shares composing the share capital of the <u>Company</u>

164,788,883 voting rights