



Current report No. 28/2014 dated 1 July 2014

Shareholders holding at least 5% of the voting rights at the Annual General Meeting of Shareholders of Global City Holdings N.V. held on 30 June 2014 in Rotterdam

The Board of Directors of Global City Holdings N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") hereby announces that the following shareholders held at least 5% of voting rights in the Company at the Annual General Meeting of Shareholders of the Company held on 30 June 2014 in Rotterdam.

Shareholder	Number of shares held	Number of voting rights	Percentage of votes exercised at the Annual General Meeting	Percentage of the total number of voting rights in the Company
I.T. International Theatres	27 589 996	27 589 996	86.95%	53.89%
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	3 893 163	3 893 163	12.27%	7.60%

Legal grounds: Article 70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instruments to Organized Trading System and on Public Companies of 29 July 2005.

Signature of person authorized to represent the Company:
Mr. Erez Yoskovitz, a proxy