

Warsaw, 30 July 2015

Global City Holdings N.V.
ul. Fosa 35
02-768 Warsaw, Poland

SKW/SP/2153/0715/W

As per the requirement set forth in Article 69 Section 1 and Section 4 of the Act of 29 July 2005 on public offerings and the conditions for introducing financial instruments into an organised trading system and on public companies (Polish Journal of Laws of 2013, item 1382), we hereby inform you that, in connection with our response to a tender offer to subscribe for the sale of shares in the Company, announced on 9 June 2015 by Global City Holdings N.V. (the "Company"), based in Rotterdam, and carried out with the intermediation of IPOPEMA Securities S.A., as well as the settlement on 28 July 2015 of a transaction to sell all of its shares in the Company, Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK ("Aviva OFE") decreased its stake in the Company's voting rights to less than 10%.

Prior to responding to the tender offer referred to above, on 27 July 2015, Aviva OFE held 5 259 341 shares of the Company, which constituted 10.27% of the Company's share capital (issued shares) and entitled to 5 259 341 votes at the General Meeting, i.e. 10.27% of total votes.

Following the response to the tender offer and sale of its entire stake in the Company, on 28 July 2015, Aviva OFE did not hold any of the Company's shares that would entitle Aviva OFE to vote at the Company's General Meeting.

Sebastian Pluta
Internal Control Specialist