

[Translated from Polish]

On the letterhead of the Warsaw Stock Exchange

**Announcement
of the Management Board of the Warsaw Stock Exchange
of 28 September 2015
(Main Market)**

The Management Board of the Warsaw Stock Exchange hereby announces that, pursuant to Resolution No. 918/2015 of the Management Board of the Warsaw Stock Exchange, as of 14 September 2015, following the satisfaction of the conditions referred to in §1 section 2 of the above-mentioned resolution, the shares in GLOBAL CITY HOLDINGS N.V. marked with the “NL0000687309” code, are excluded from stock exchange trading as of the end of the day of 28 September 2015.

*Stamped and signed: “Vice President of the Management Board,
Dariusz Kulakowski”*