



Grand City Properties S.A.

Société Anonyme

40, Rue du Curé

L-1368 Luxembourg

R.C.S. Luxembourg: B165560

(the “Company”)

**INFORMATION PURSUANT TO
COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212
OF 3 SEPTEMBER 2018**

THE FOLLOWING TABLE PROVIDES THE INFORMATION REQUIRED IN ACCORDANCE WITH ARTICLES 1TER (2) AND 3 (1) (2) OF THE LUXEMBOURG LAW OF 24 MAY 2011 ON THE EXERCISE OF CERTAIN RIGHTS OF SHAREHOLDERS IN GENERAL MEETINGS OF LISTED COMPANIES, AS AMENDED, IN CONJUNCTION WITH ARTICLE 4 (1) TABLE 3 OF THE ANNEX TO THE COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212. THE CONVENING NOTICE TOGETHER WITH THE AGENDA AND THE RESOLUTION PROPOSALS BY THE BOARD OF DIRECTORS OF THE COMPANY, ARE REPRODUCED IN FULL IN THE CONVENING NOTICE FOR THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY AS PUBLISHED IN THE LUXEMBOURG ELECTRONIC GAZETTE (*RECUEIL ELECTRONIQUE DES SOCIÉTÉS ET ASSOCIATIONS*) AND ON THE COMPANY’S WEBSITE AT <https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/>. THE CONVENING NOTICE FOR THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING CONTAINS, IN PARTICULAR, THE RELEVANT INFORMATION CONCERNING THE REQUIREMENTS FOR PARTICIPATION IN SUCH MEETINGS AS WELL AS THE EXERCISING OF VOTING RIGHTS AND THE PROCEDURE FOR VOTING REMOTELY IN WRITING OR BY PROXY, TOGETHER WITH ADDITIONAL IMPORTANT INFORMATION RELATING TO THE ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING AS WELL AS THE RELATED SHAREHOLDER RIGHTS. THE INFORMATION CONTAINED IN THIS TABLE, BY CONTRAST, IS ESSENTIALLY LIMITED TO THE INFORMATION SET OUT IN TABLE 3 OF THE ANNEX TO THE COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212. IN THIS CONTEXT, IT TAKES ACCOUNT OF THE FULL AGENDA.

Type of information	Information
A. Specification of the message	
1. Unique identifier of the event	Convening of the Annual General Meeting and the Extraordinary General Meeting of Grand City Properties S.A. to be held on 29 June 2022 [Format required by the Commission Implementing Regulation (EU) 2018/1212:

		GCPAGMEGM20220629]
2.	Type of message	Convening notice of the Annual General Meeting and the Extraordinary General Meeting of Grand City Properties S.A. [Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM.]
B. Specification of the issuer		
1.	ISIN	LU0775917882
2.	Name of the issuer	Grand City Properties S.A.
C. Specification of the meeting		
1.	Date of the General Meeting	29 June 2022 [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220629.]
2.	Time of the General Meeting	11:00 a.m. (CEST) for the Annual General Meeting [Format required by the Commission Implementing Regulation (EU) 2018/1212: 9:00 a.m. UTC (Coordinated Universal Time).] 11:40 a.m. (CEST) for the Extraordinary General Meeting [Format required by the Commission Implementing Regulation (EU) 2018/1212: 9:40 a.m. UTC (Coordinated Universal Time).]
3.	Type of General Meeting	Annual General Meeting and Extraordinary General Meeting without physical presence of the shareholders [Format required by the Commission Implementing Regulation (EU) 2018/1212: GMT.]
4.	Location of the General Meeting	URL hyperlink to audio webcast: https://www.webcast-egs.com/gcp20220629
5.	Record Date	15 June 2022 midnight (24:00) (CEST) for the Annual General Meeting and the Extraordinary General Meeting [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220615, 10:00 p.m. UTC (Coordinated Universal Time).]
6.	Uniform Resource Locator (URL)	All information which shall be communicated to the shareholders prior to the Annual General Meeting and the Extraordinary General Meeting is available at https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/ . [Format required by the Commission Implementing Regulation (EU) 2018/1212: https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/.]
D. Participation in the General Meeting – Voting remotely in writing		
1.	Method of participation by shareholder	Shareholders can exercise their voting rights by voting remotely in writing. For this purpose, shareholders shall (i) use the voting and proxy form, which can be retrieved from the Company's website at

		https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/ , (ii) duly complete, date and sign the voting and proxy form and (iii) obtain a Record Date Confirmation*. [Format required by the Commission Implementing Regulation (EU) 2018/1212: EV.] The audio webcast of the Annual General Meeting and the Extraordinary General Meeting is publicly accessible at https://www.webcast-egs.com/gcp20220629 .
2.	Issuer deadline for the notification of participation	23 June 2022 at midnight (24:00) (CEST) by e-mail to generalmeeting@grandcity.lu or by postal services to Grand City Properties S.A., Attn. AGM and EGM 2022/Kathrin Lampen, 40, Rue du Curé, L-1368 Luxembourg, Grand Duchy of Luxembourg. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 220623, 10:00 p.m., UTC (Coordinated Universal Time).]
3.	Issuer deadline for voting	23 June 2022 at midnight (24:00) (CEST) by e-mail to generalmeeting@grandcity.lu or by postal services to Grand City Properties S.A., Attn. AGM and EGM 2022/Kathrin Lampen, 40, Rue du Curé, L-1368 Luxembourg, Grand Duchy of Luxembourg. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 220623, 10:00 p.m., UTC (Coordinated Universal Time).]
D. Participation in the General Meeting – Voting by proxy		
1.	Method of participation by shareholder	Shareholders can exercise their voting rights by authorising the secretary of the Annual General Meeting and/or the Extraordinary General Meeting or a proxyholder to cast votes on their behalf in the secretary's or such proxyholder's discretion. For this purpose, shareholders shall (i) use the voting and proxy form, which can be retrieved from the Company's website at https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/ (ii) duly complete, date and sign the voting and proxy form and (iii) obtain a Record Date Confirmation*. [Format required by the Commission Implementing Regulation (EU) 2018/1212: PX.] The audio webcast of the Annual General Meeting and the Extraordinary General Meeting is publicly accessible at https://www.webcast-egs.com/gcp20220629 .
2.	Issuer deadline for the notification of participation	23 June 2022 at midnight (24:00) (CEST) by e-mail to generalmeeting@grandcity.lu or by postal services to Grand City Properties S.A., Attn. AGM and EGM 2022/Kathrin Lampen, 40, Rue du Curé, L-1368 Luxembourg, Grand Duchy of Luxembourg. [Format required by the Commission

		Implementing Regulation (EU) 2018/1212: 220623, 10:00 p.m., UTC (Coordinated Universal Time).]
3.	Issuer deadline for voting (here: for granting proxy authorization).	23 June 2022 at midnight (24:00) (CEST) by e-mail to generalmeeting@grandcity.lu or by postal services to Grand City Properties S.A., Attn. AGM and EGM 2022/ Kathrin Lampen, 40, Rue du Curé, L-1368 Luxembourg, Grand Duchy of Luxembourg. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 220623, 10:00 p.m., UTC (Coordinated Universal Time).]
E. Agenda – Agenda of the Annual General Meeting item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the management report of the Board of Directors in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2021.
3.	Uniform Resource Locator (URL) for the documents	https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/
4.	Vote	
5.	Alternative voting options	
E. Agenda – Agenda of the Annual General Meeting item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Presentation of the reports of the independent auditor of the Company in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2021.
3.	Uniform Resource Locator (URL) for the documents	https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/
4.	Vote	
5.	Alternative voting options	
E. Agenda – Agenda of the Annual General Meeting item 3		
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Presentation and approval of the statutory financial statements of the Company for the financial year ended on 31 December 2021.
3.	Uniform Resource Locator (URL) for the documents	https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/
4.	Vote	Binding vote [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda of the Annual General Meeting item 4		

1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Presentation and approval of the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2021.
3.	Uniform Resource Locator (URL) for the documents	https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/
4.	Vote	Binding vote [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda of the Annual General Meeting item 5		
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Allocation of the statutory financial results for the financial year ended on 31 December 2021.
3.	Uniform Resource Locator (URL) for the documents	https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/
4.	Vote	Binding vote [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda of the Annual General Meeting item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Discharge to be granted to each of the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2021.
3.	Uniform Resource Locator (URL) for the documents	https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/
4.	Vote	Binding vote [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda of the Annual General Meeting item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Renewal of the mandate of KPMG Luxembourg SA, <i>société anonyme</i> , as independent auditor of the Company whose mandate will automatically expire on the date of the annual general meeting of the shareholders of the Company to be held in 2023.
3.	Uniform Resource Locator (URL) for the documents	https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/
4.	Vote	Binding vote. [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention [Format required by the Commission

		Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda of the Annual General Meeting item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Distribution of a dividend in the amount of EUR 0.8340 (gross) per share.
3.	Uniform Resource Locator (URL) for the documents	https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/
4.	Vote	Binding vote [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda of the Annual General Meeting item 9		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Presentation and approval on an advisory non-binding basis (advisory vote) of the remuneration report for the financial year ended on 31 December 2021.
3.	Uniform Resource Locator (URL) for the documents	https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/
4.	Vote	Advisory vote. [Format required by the Commission Implementing Regulation (EU) 2018/1212: AV]
5.	Alternative voting options	Vote in favour, vote against, abstention [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda of the Extraordinary General Meeting item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Authorisation of a new authorised share capital of the Company in an amount of EUR 17,381,210.10 (represented by a maximum amount of 173,812,101 shares with a par value of ten cents each) and subsequent amendment of the articles of association of the Company.
3.	Uniform Resource Locator (URL) for the documents	https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/
4.	Vote	Binding vote. [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention. [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda of the Extraordinary General Meeting item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Authorisation of a special authorised share capital of the Company in an amount of EUR 5,000,000 (represented by a maximum amount of 50,000,000 shares with a par value of ten cents each) which is available only for share deliveries under scrip dividend offerings and subsequent amendment of the

		articles of association of the Company.
3.	Uniform Resource Locator (URL) for the documents	https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/
4.	Vote	Binding vote. [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention. [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda of the Extraordinary General Meeting item 3		
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Approval of the amendment to article 8 paragraph 1 of the articles of association of the Company.
3.	Uniform Resource Locator (URL) for the documents	https://www.grandcityproperties.com/investor-relations/general-meeting/agm-egm-2022/
4.	Vote	Binding vote. [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention. [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
F. Specification of the deadlines regarding the exercise of the other shareholders rights – Additional agenda items or table alternative resolutions		
1.	Object of deadline	Request for items to be added to the agenda or table alternative resolutions
2.	Applicable issuer deadline	7 June 2022 at midnight (24:00) (CEST) [Format required by the Commission Implementing Regulation (EU) 2018/1212: 220607, 10:00 p.m., UTC (Coordinated Universal Time).]
F. Specification of the deadlines regarding the exercise of the other shareholders rights – Submission of questions		
1.	Object of deadline	Electronic submission of questions
2.	Applicable issuer deadline	At least ten (10) business days prior to the Annual General Meeting and the Extraordinary General Meeting [Format required by the Commission Implementing Regulation (EU) 2018/1212: 220614, 10:00 p.m., UTC (Coordinated Universal Time).]

*The Record Date Confirmation is issued by the depository bank that is safe-keeping the shares of a shareholder in the Company stating the number of shares held by such shareholder on the Record Date i.e. on 15 June 2022 at midnight (24:00) (CEST).

Luxembourg, 30 May 2022

Grand City Properties S.A.

The Board of Directors