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GLOBAL INTERCONNECTION GROUP LIMITED ("GLOBAL INTERCONNECTION GROUP", "GIG" or the "Company")

G GLOBAL INTERCONNECTION GROUP

in respect of
GLOBAL INTERCONNECTION GROUP Ordinary Shares
ISIN Code GG00BMB5XZ39
XAMS: CABLE

21 December 2023

Results of warrant exercise

Further to recent announcements made in respect of the Company's warrant exercise and in accordance with the original press release published by GIG on 11 July 2023, the Board of GIG are pleased to announce the issuance of 1,261,765 GIG Ordinary Shares and 10,000 ASC Energy Limited 2056 GreenBonds with effect from today. This issuance is in addition to the issue of 78,167 GIG Ordinary Shares which was announced to market on 30 October 2023 and brings the total number of GIG Ordinary Shares in issue to 19.524.422.

Further to the announcements made on 30 October 2023 and 5 December 2023, the Board have been notified that as a result of the exercise of the GIG Public Warrants:

- Evora SRC Ltd⁽¹⁾, is now the registered holder of 377,846 GIG Ordinary Shares representing 1.94% of the issued share capital of the Company; and
- Clos du Valle Investments Limited⁽²⁾ is now the registered holder of 1,386 GIG Ordinary Shares representing 0.01%. of the issued share capital of the Company.
- (1) various entities related to the Truell family have an indirect economic interest in approximately 90% of the profits of Evora.
- (2) Roger Le Tissier, a director of the Company, is a beneficiary of Clos du Valle Investments Limited.

PRESS AND INVESTOR INFORMATION

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