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



**GLOBAL INTERCONNECTION GROUP
Public Warrant Holders
ISIN Code GG00BMB5XY22
GIGWT:AEX**

Intention to purchase and announcement of trades

The Board of GIG have been advised by Evora SRC Limited ("Evora")⁽¹⁾, a company incorporated under the Companies Act 2006 as a private company, of Evora's intention to purchase up to 200,000 GIG Public Warrants. The Board of GIG welcomes this proposal by Evora.

Evora intends to purchase all of these GIG Public Warrants at market price and exercise them for cash in accordance with the terms and conditions of the GIG Public Warrant exercise previously announced. In addition to the market purchases of up to 118,595 GIG Public Warrants, Evora intends to purchase 81,405 of GIG Public Warrants off market from the following parties:

- 1) **155** GIG Public Warrants from Disruptive Capital GP Limited;
- 2) **1,172** GIG Public Warrants from the Truell Intergenerational Family Limited Partnership Incorporated;
- 3) **51,328** GIG Public Warrants from Truell Conservation Foundation; and
- 4) **28,750** GIG Public Warrants from Cedriane de Boucaud.

together the "**Off Market Trades**"

In the event that Evora completes the Off Market Trades, Disruptive Capital GP Limited, the Truell Intergenerational Family Limited Partnership Incorporated, Truell Conservation Foundation and Cedriane de Boucaud (the "**Warrant Sellers**") will hold zero (0%) GIG Public Warrants. The Warrant Sellers are related to Edmund Truell, chairman of Global InterConnection Group.

The Board would also like to inform the market that it has been advised that Richard Johnson, a director of Global InterConnection Group S.A. and Global InterConnection Group Services S.A., both subsidiary companies of GIG, has made the following trade on 4 December 2023:

74 GIG ordinary shares at an average execution price of GBP 6.66 per share.

Mr Johnson has an additional trade in the Market for a further 26 GIG ordinary shares.

⁽¹⁾ various entities related to the Truell family have an indirect economic interest in approximately 90% of the profits of Evora.

PRESS AND INVESTOR INFORMATION

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