



Notice of Action by Written Consent by the Holders of the Majority of the Issued and Outstanding Shares of Common Stock of Global Gold Corporation – April 21, 2021

Ladies and Gentlemen:

We hereby notify you that the holders of over a seventy percent (70%) majority of the issued and outstanding shares of common stock (the “Majority Shareholders”) of Global Gold Corporation (the “Corporation”), a Delaware corporation, took action to increase the Corporation’s authorized shares to One Million (1,000,000) by written consent which became effective and registered with the Secretary of State of Delaware in our Amended Certificate of Incorporation on April 21, 2021. We are sending you this information in accordance with the applicable provisions of Section 228 of the Delaware General Corporation Law. The relevant documents will also be available on our website: www.globalgoldcorp.com. No action on your part is required.

Out of the Corporation’s previously authorized Three Hundred Ninety-Eight Thousand Four Hundred Six (398,406) shares, Three Hundred Ninety Six Thousand Six Hundred Twenty-Seven (396,627) were issued and outstanding as of March 8, 2021. The Board of Directors of the Corporation has declared it advisable and in the interest of the Corporation for a variety of reasons including financing and operational needs to increase the Corporation’s authorized shares from Three Hundred Ninety-Eight Thousand Four Hundred Six (398,406) to One Million (1,000,000), which is now reflected in our Amended and Restated Delaware Certificate of Incorporation.

Thank you, and you may contact the Corporation’s headquarters with any questions.

Very truly yours,

Global Gold Corporation

By: *Drury J. Gallagher*
Drury J. Gallagher,
Secretary