

**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 – July 20, 2026**

Ladies and Gentlemen:

We hereby notify you that the holders of the majority of the issued and outstanding shares of common stock (the “Majority Shareholders”) of Global Gold Corporation (the “Corporation”), a Delaware corporation, took the following action by written consent and are sending you this information in accordance with the applicable provisions of Section 228 of the Delaware General Corporation Law in the interests of reducing expenses, advancing the Corporation’s sustainability, and financing requirements. The relevant documents will also be available on our website.

Effective July 20, 2026 the Board of Directors and Majority Shareholders by resolutions and amendment to the Certificate of Incorporation of the Corporation (a) reduced the number of authorized shares from 1 Million (1,000,000) to One Thousand Four Hundred Six (1,000), effecting a reverse split of the shares on a One Thousand for One (1,000-1) basis; (b) decided not to allow fractional shares (in accordance with Article 1 Section 3 of our Bylaws); and (c) provided that those shareholders who are left with less than one share as a result of this split shall be paid Thirty Cents (\$0.30) per share (on a pre-split basis) for their shares after surrendering their certificates to our transfer agent. Such shareholders are to surrender their certificates by December 20, 2026. Fees for this transaction may apply. This means that if you own less than 1,000 shares, your shares will no longer be voting or own valid shares, and you have the right to be paid for those shares at the rate of Thirty Cents (\$0.30) per share. For example, if you own 100 shares you will be entitled to \$30.00. If you would like to assert appraisal rights, you must demand them in writing from the Corporation within 20 days after the date of mailing of this notice. Such demand will be sufficient if it reasonably informs us of your identity and that the stockholder intends thereby to demand the appraisal of such holder's shares under law.

If you own less than 1,000 shares, you must send them to the Corporation’s transfer agent at the following address with a share surrender form (see below) before December 20, 2026: Pacific Stock Transfer Company 6725 Via Austi Pkwy. Suite 300 Las Vegas, NV 89118. If you own 1,000 or more shares, you may obtain a new certificate from our transfer agent above, upon payment of any applicable fees and charges. You can obtain the share surrender form or guidance on getting a new certificate through the transfer agent’s website <https://ipst.pacificstocktransfer.com/hlogin> (+1. 800.785.7782) Thank you, and you may also contact the Company’s headquarters with any questions.

Very truly yours,

Global Gold Corporation

By: Drury J. Gallagher
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