



REGULATED INFORMATION - PRESS RELEASE

Contact: Alain Pronost, CFO
Tel: + 33 (0)6 62 60 56 51

OUTCOME OF THE SPECIAL MEETING OF THE SHAREHOLDERS HOLDING SHARES TO WHICH A DOUBLE VOTING RIGHT IS ATTACHED WHICH WAS HELD ON 18 OCTOBER 2013

Pompey (France), 21 October 2013 (08.30 CET) - All of the proposed resolutions were passed with unanimous consent at the special meeting, held on 18 October 2013, of those shareholders of Global Graphics SE (NYSE-Euronext: GLOG) holding shares to which a double voting right is attached.

OVERVIEW OF RESOLUTIONS PASSED DURING THIS MEETING

Both proposed resolutions were passed with unanimous consent at the special meeting of those shareholders of Global Graphics SE (the "Company") holding shares to which a double voting right is attached, notably the proposed cancellation of the double voting right attached to the ordinary shares of the Company which are fully paid, and which have been held in nominative form by the same shareholder for a minimum period of two years.

This decision to cancel the double voting right attached to the Company's shares was subject to the approval by the Company's shareholders in their ordinary and extraordinary meeting on 18 October 2013 (the "18 October 2013 General Meeting") of:

- firstly, the proposed cancellation of the double voting right attached to the Company's shares, as set out in the sixth paragraph of article 17 of the Company's articles of association; and
- secondly, the proposed transfer of the Company's registered office to the UK (the "Proposed Transfer"), which would be effective only if the number of shares for which share repurchase requests were made to the Company was lower than 103,000 shares.

Both resolutions were passed with either unanimous or large consent during the 18 October 2013 General Meeting; in addition, since the number of shares held by those shareholders of the Company opposing the Proposed Transfer was lower than 103,000 shares, the Proposed Transfer is certain and will be effective from the date when the Company is registered with Companies House.

As a result, since both abovementioned conditions have been met, the double voting right attached to the Company's shares is cancelled, such cancellation being effective from the date when the Company is registered with Companies House.

DETAILED VOTE INFORMATION

A detailed vote result for each of the proposed resolutions is attached as an appendix to this press release.

About Global Graphics

Global Graphics is a leading developer and supplier of e-document and printing software. Its high-performance solutions are at the heart of products from customers such as HP, Fuji Xerox, Agfa, Corel and Quark

Detailed vote result for each proposed resolution at the special meeting, held on 18 October 2013, of those shareholders of the Company holding shares to which a double voting right is attached

QUORUM COMPUTATION

Number of shares to which a double voting right is attached: 8,729

Quorum (one third of shares to which a double voting right is attached): 2,910

Number of shares held by shareholders:

- attending, or being represented at, the special meeting: 2,079

- having given a proxy to the chairman of the special meeting: 3,150

- having voted by postal vote: none

Number of voting rights attached to these 5,229 shares: 5,229

DETAILED VOTE FOR EACH PROPOSED RESOLUTION

First resolution - Approval of the proposed cancellation of the double voting right

The resolution was passed with unanimous consent.

Second resolution - Powers for registration purposes.

The resolution was passed with unanimous consent.