

## **Global Graphics SE**

8 May 2014

### **Additional proposed resolution**

In accordance with article 28 (b) of the Company's statutes, the Company has received notice from the major shareholder, Stichting Andlinger & Co. Euro-Foundation, proposing a resolution at the forthcoming annual general meeting for the re-appointment of Alain Pronost to the board as a non-executive director. The proposed resolution will be put to a vote at the meeting.