



GLOBAL GRAPHICS®

PRESS RELEASE

GLOBAL GRAPHICS: RESULT OF THE ANNUAL GENERAL MEETING

Cambridge (UK) 28 April 2015: Global Graphics SE (Euronext: GLOG) announces the result of its Annual General Meeting.

At the Company's Annual General Meeting held today, the resolutions proposed at the meeting were unanimously passed without amendment.

Details of the resolutions passed are available in the Notice of the Annual General Meeting, which is available on the Company's website at <http://www.globalgraphics.com/investors/annual-shareholders-meeting>.

Board of directors

Effective from the AGM on 28 April 2015, the board of directors is:

- Guido Van der Schueren, Chairman
- Gary Fry, CEO
- Johan Volckaerts, non-executive director
- Alain Pronost, non-executive director

About Global Graphics

Global Graphics (Euronext: GLOG) <http://www.globalgraphics.com> is a leading developer of software platforms on which our partners create solutions for digital printing, digital document and PDF applications. Customers include [HP, Corel, Quark, Kodak and Agfa](#). [The roots of the company go back to 1986](#) and to the iconic university town of Cambridge, and, today the majority of the R&D team is still based near here. There are also [offices near Boston, Massachusetts and in Tokyo](#).

Contacts

Jill Taylor

Corporate Communications Director
Tel: +44 (0)1223 926489
Email: jill.taylor@globalgraphics.com

Graeme Huttley

Chief Financial Officer
Tel: +44 (0)1223 926472
Email: graeme.huttley@globalgraphics.com