

PRESS RELEASE

GLOBAL GRAPHICS: RESULT OF THE ANNUAL GENERAL MEETING

Cambridge (UK) 19 April 2016: 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 passed without amendment. Voting on all resolutions was by way of a show of hands.

The results of the voting, including proxy votes lodged in advance of the meeting are set out below:

Resolution	% votes for	% votes against	% votes withheld
1. To receive the annual financial statements and consolidated accounts for the year ended 31 December 2015.	100%	0%	0%
2. To reappoint KPMG LLP as auditor	100%	0%	0%
3. To authorise the Directors to determine the auditors' remuneration.	100%	0%	0%
4. To re-elect Guido Van der Schueren	100%	0%	0%
5. To re-elect Gary Fry	100%	0%	0%
6. To re-elect Johan Volckaerts	75%	25%	0%
7. To elect Graeme Huttley	100%	0%	0%
8. To approve the Directors' Remuneration Report	75%	25%	0%
9. To approve the Directors' Remuneration Policy	75%	25%	0%
10. To authorise the Company to purchase its own shares	100%	0%	0%
11. To authorise the Directors to allot shares	75%	25%	0%
12. To disapply statutory pre-emption rights	75%	25%	0%

Resolutions 1 to 9 and 11 were all proposed as Ordinary Resolutions requiring a simple majority. Resolutions 10 and 12 were proposed as Special Resolutions requiring a 75% majority.

Full 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/shareholders-annual-general-meeting>.

Board of directors

Effective from the AGM on 19 April 2016, the board of directors is:

- Guido Van der Schueren, Chairman
- Gary Fry, CEO
- Johan Volckaerts, non-executive director
- Graeme Huttley, CFO

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](#).

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