



**INFORMATION ON THE NUMBER OF SHARES FORMING THE SHARE CAPITAL OF THE COMPANY
AND ON THE VOTING RIGHTS ATTACHED TO SUCH SHARES
PRESENTED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 223-16
OF THE REGLEMENT GENERAL OF THE AUTORITE DES MARCHES FINANCIERS (AMF)
PURSUANT TO THE TRANSPOSITION OF THE EU DIRECTIVE 2004/109/CE OF 15 DECEMBER 2004**

INFORMATION AS OF AND FOR THE MONTH ENDED 31 DECEMBER 2008

I - NUMBER OF SHARES FORMING THE SHARE CAPITAL OF THE COMPANY

Number of shares forming the Company's share capital on the first day of the reporting period:	10 289 781
Number of authorised shares which were issued during the month under reporting:	0
Number of issued shares which were cancelled during the month under reporting:	0
Number of shares forming the Company's share capital on the last day of the reporting period:	10 289 781

II - NUMBER OF VOTING RIGHTS ATTACHED TO THE COMPANY'S SHARES

A - Double voting right

The introduction of a double voting right was voted by the Company's shareholders at their meeting held on 21 June 2002. It applied with immediate effect to any fully paid-up share held in nominative form with the Company's share registrar for a minimum period of two consecutive years as allowed by article L.225-123 of the French Commercial Code. Since then, a double voting right is automatically granted to each fully paid-up share which meets the criteria set in the abovementioned article of the French Commercial Code.

B - Number of voting rights attached to the Company's shares on the last day of the reporting period

Number of shares to which a double voting right is attached:	31 705
Number of shares to which a single voting right is attached:	10 258 076
Number of shares which are deprived from their voting right(s):	
Own shares held by the Company at end of month	173 968
Other	0

Number of voting rights attached to the Company's shares on the last day of the reporting period

Theoretical number of voting rights **10 321 486**

(to be used for the computation of thresholds giving rise to a notification duty as per the last paragraph of article 223-11 of the Règlement général of the AMF)

Number of voting rights which may be actually exercised **10 147 518**

(excluding voting rights attached to the shares which are deprived from such voting rights)

Global Graphics SA
Société anonyme à conseil d'administration
with an issued share capital of Euro 4,115,912.40
Registered office: 146 boulevard de Finlande, ZI Pompey Industries, F-54340 Pompey (France)
RCS Nancy: 409 983 897
Siret: 409 983 897 00029

ISIN code: FR0004152221
Listing place: Euronext Bruxelles
Euronext ticker: GLOG
Reuters ID: GLOG.BR
Bloomberg ID: GLOG.BB

Made in Pompey (France), on 7 January 2009

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