

Global Graphics
Société anonyme with an authorised share capital of € 4,115,912.40
Registered office: 146, boulevard de Finlande, ZAC Pompey Industries
54340 Pompey (France)
Nancy Companies registrar number 409 983 897
Siret number 409 983 897 00029

**AMENDMENT TO THE NOTICE OF THE MEETING CONSTITUTING NOTICE OF
CONVOCATION WHICH WAS PUBLISHED ON 9 MAY 2011**

For practical reasons, the ordinary and extraordinary meeting of the shareholders of Global Graphics SA, which is convened on 16 June 2011 at 11.30 CET, is now expected to be held at the Hôtel le Châtelain, 17 rue du Châtelain, in Brussels (Belgium).

All other information which was indicated in the notice of the meeting constituting notice of convocation which was published on 9 May 2011 is unchanged, notably the agenda of the meeting, the draft resolutions which are submitted to that meeting, as well as the ways to participate to the meeting.

The Board of Directors