



GLOBAL GRAPHICS®

PRESS RELEASE - REGULATED INFORMATION

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GLOBAL GRAPHICS ANNOUNCES IT HAS COMPLETED THE PROCESS OF TRANSFERRING ITS REGISTERED OFFICE TO THE UK

Pompey (France), 24 December 2013 (15.30 CET): Global Graphics SE (NYSE Euronext: GLOG) announces that it has completed the process of transferring its registered office from France to the UK pursuant to its registration with Companies House on 23 December 2013.

REGISTRATION OF THE COMPANY IN THE UK

Global Graphics SE (the "Company") is now registered in England and Wales under company registration number SE000077.

As a result, the Company is expected to be shortly deregistered from the Nancy Trade and Companies Register.

MAIN CONSEQUENCES OF THE COMPANY'S REGISTRATION IN THE UK

The main consequences of completing the transfer of the Company's registered office to the UK are indicated thereafter.

New registered office address and telephone number

The Company's registered office address and telephone number are now the following:

Global Graphics SE
Building 2030
Cambourne Business Park
Cambourne
Cambridge CB23 6DW
United Kingdom

Telephone: +44 (0) 1954 283 100

Board of Directors

Pursuant to the transfer of the Company's registered office to the UK, and as voted by the Company's shareholders on 18 October 2013, the Company's Board of Directors now comprises of the following four members:

- Mr. Johan Volckaerts, Chairman of the Board;
- Mr. Gary Fry, Chief Executive Officer; and
- Mrs. Clare Findlay and Mr. Pierre Van Beneden, non-executive directors.

The mandates of these Board members will expire at the close of the 2014 annual general meeting which will be held to approve the Company's statutory and consolidated accounts for the current financial year.

Statutes of the Company

The statutes of the Company which have come into effect on the date of its registration with Companies House may be obtained free of charge by sending a written request to the Company's registered office (see above), or may be downloaded from the Investor section of the Company's website at: <http://www.globalgraphics.com/investors/legal-reorganization/>

Number of voting rights attached to the Company's shares

As approved by the Company's shareholders on 18 October 2013, the double voting right attached to those ordinary shares of the Company which were held in nominative form by the same shareholder during a minimum period of two years has been cancelled, with effect on the date the Company is registered with Companies House.

Accordingly, only one vote is now attached to each of the 10,289,781 ordinary shares forming the Company's share capital.

About Global Graphics

Global Graphics (<http://www.globalgraphics.com>) is a leading developer of e-document and printing software. Its high-performance solutions are at the heart of products from customers such as HP, Fuji Xerox, Agfa, Corel and Quark.