

**Requests made by the Company's shareholders  
for the addition of items or draft resolutions  
to the agenda of the shareholders' meeting  
convened on 7 June 2013**

**None**

One or several shareholders representing in excess of the minimum fraction of the share capital required by applicable legal and regulatory provisions may, during the 20-day period following the date of issue of the meeting notice (i.e. no later than 23 May 2013), request the addition to the meeting's agenda of either items or draft resolutions, under the conditions set out in articles L.225-105 and R.225-71 to R.225-73 of the French Commercial Code.

Requests for the addition to the meeting's agenda of items, including the rationale for such request, and draft resolutions must be sent within the twenty days following the date of issue of the notice of the shareholders' meeting, and not earlier than the twenty-fifth day preceding the date of the shareholders' meeting, either by registered letter sent to the Company's registered office, or by email sent to [investor-relations@globalgraphics.com](mailto:investor-relations@globalgraphics.com).

The request must be accompanied by:

- the agenda item to be added to the meeting's agenda, and the rationale for such addition, or the text of the draft resolutions, which may be accompanied by a brief summary of the grounds;
- by a statement of ownership of the Company's shares, proving that the person making the request owns or represents the fraction of the Company's share capital required by article R.225-71 of the French Commercial Code referred to above; and
- information required at 5° of article R.225-83 of the French Commercial Code if the draft resolution deals with the proposed appointment of a member of the Company's Board of Directors.

The examination by the shareholders during the meeting of the additional agenda items and draft resolutions which have been filed by the shareholders shall be subject to the provision by the authors of a new statement of ownership proving the registration of the Company's shares in the same accounts and conditions than indicated above, no later than midnight, Paris time, on the third business day immediately preceding the date of the meeting (i.e. no later than 4 June 2013).

*Please note that this document is an unofficial translation (provided for the convenience of English-speaking shareholders) of the document which was originally issued in French in accordance with applicable regulations, notably French Company Law.*

*In case of any discrepancy or dispute between this translation and the original French version, the latter version would govern.*

*The original version in French is available upon request at the Company's registered office, and can also be found in, and downloaded from, the Investors section of the Company's website at: [www.globalgraphics.com](http://www.globalgraphics.com).*