

**Meeting of the Company's shareholders
convened on 7 June 2013**
Notifications of share lending transactions
relating to shares representing more than two-hundredth
of the number of voting rights attached to the Company's shares

None

In accordance with the provisions of article L.225-126 of the French Commercial Code, these notifications must be made to both the Company and the Autorité des marchés financiers (AMF) no later than on the third working day before the date of the shareholders' meeting (i.e. no later than 4 June 2013). Corresponding shares for which such notifications would not have been done as required above would be deprived from their voting right.

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.