

### 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)

### **INFORMATION AS AT 3 MAY 2013**

# 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

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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:	8 719
Number of shares to which a single voting right is attached:	10 281 062
Number of shares which are deprived from their voting right(s): Own shares held by the Company at end of month Other	158 767 0
Number of voting rights attached to the Company's shares on the last day of the reporting period	
Theoretical number of voting rights (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)	10 298 500
Number of voting rights to be used for quorum computation (excluding voting rights attached to the shares which are deprived from such voting rights)	10 139 733

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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

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Made in Pompey (France), on 6 May 2013

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