

PRESS RELEASE

Notice of Requisition of General Meeting

Cambridge (UK) 6 February 2019: Global Graphics PLC (Euronext: GLOG) (the “**Company**”) confirms that it has received a letter requisitioning a general meeting of the Company’s shareholders (the “**Requisition**”) pursuant to section 303 of the Companies Act 2006 (the “**Act**”).

The Board has been advised that the Requisition is not a valid meeting request under the Act and that to call a meeting without a valid requisition request would open the Company and its directors to other legal risks and uncertainties. The Company has provided assistance to the individuals requesting the meeting about how to make a valid meeting request to enable a meeting to be convened.

Shareholders are advised to take no action at this time. Further announcements will be made in due course as necessary.

About Global Graphics

Through its operating subsidiaries, [Global Graphics PLC](#) (Euronext Brussels: GLOG) is a leading developer of platforms for digital inkjet printing and type design and development. Customers for digital inkjet technology include press manufacturers such as HP, Canon, Durst, Roland, Hymmen and Mark Andy. Those for font design include numerous international brands, from manufacturers such as Mercedes Benz and Siemens, to digital media and epublishing companies. Global Graphics PLC is headquartered in Cambridge UK. Its subsidiary companies are printing software developers [Global Graphics Software](#); the type foundry, [URW Type Foundry](#), and the industrial printhead driver solutions specialists, [Meteor Inkjet](#).

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