



INFORMATION

on voting rights attached to shares and the share capital of EGIS PLC

EGIS PLC (the 'Company', having its headquarters at H-1106 Budapest, Keresztúri út 30-38.), in effort to meet the rules set in point (9) Section 54 of the modified Capital Market Act (CXX/2001), hereby publishes the following information on voting rights attached to its shares and on the share capital.

Composition of the share capital of the Company on August 31, 2011:

Share serie	Par value (HUF/share)	Shares issued	Total par value (HUF)
'A' serie (ordinary share)	1,000	7,785,715	7,785,715,000
Share capital			7,785,715,000

Voting rights attached to the shares on August 31, 2011:

Share serie	Shares issued	Shares with voting right	Voting right/share	Total voting rights	Treasury shares
'A' serie (ordinary share)	7,785,715	7,785,715	1	7,785,715	0
Total	7,785,715	7,785,715		7,785,715	0

Budapest, August 31, 2011:

EGIS PLC