



EXTRAORDINARY INFORMATION

About personnel change in the management of the Company

EGIS PLC (the 'Company', having its headquarters at H-1106 Budapest, Keresztúri út 30-38.), hereby notifies stock market participants in compliance with its obligation pursuant to Sections 55-56 of the Act CXX of 2001 on the Capital Markets and to Section 2.5. of Enclosure 4 of the 24/2008. (VIII.15) Decree of the Minister of Finance that Dr SIMIG Gyula director for R&D is retiring from his position by the end of September 2011. Dr HODÁSZ István, CEO of EGIS PLC appointed Dr SZENTPÉTERI Imre as his follower in the same position effective from October 1, 2011.

Dr Szentpéteri, MD, graduated as medical doctor in 1990. After getting clinical experience he obtained postgradual qualification in internal medicine and clinical pharmacology. He has been working at EGIS PLC since 1996 in different management positions related to research and development. Since 2009 he has been the Director for Regulatory and Medical Affairs reporting directly to the CEO.

Dr Szentpéteri is currently not holding any EGIS shares.

Budapest, September 30, 2011

EGIS PLC