

Extraordinary announcement of the FOTEX HOLDING SE

The FOTEX HOLDING SE informs its Shareholders that the Board of Directors of the Company on the meeting held as of March 14th 2012 has decided with its resolution No 1.(2012.03.14.) about the full transfer of the Company's shares (ISIN code: HU0000096409) listed on the Budapest Stock Exchange. The date of the transfer will be 30th March 2012. After transferring the shares from the Budapest Stock Exchange the shares will be traded only on the Luxembourg Stock Exchange (11, av de la Porte-Neuve, L-2227 Luxembourg).

Capellen, 14th March 2012

FOTEX HOLDING SE