

Extraordinary announcement of FOTEX HOLDING SE

FOTEX HOLDING SE informs its Shareholders that according to the proposal of the Board of Directors Mr. Dávid Várszegi will assume the position of Managing Director of the Company from the date of 25th August 2014. The affairs of the Chairman of the Board of Directors will continue to be executed by Mr. Gábor Várszegi.

Luxembourg, August 25th 2014

FOTEX HOLDING SE