



AGM RESOLUTIONS

made by the Annual General Meeting of Shareholders
of Egis Pharmaceuticals PLC (the „Company”,
registered address: H-1106 Budapest, Keresztúri út 30-38.)
held on January 30, 2013

1/2013

The AGM of Shareholders accepted the consolidated report of the Board of Directors on the business activity of the Company in the financial year October 1, 2011 through September 30, 2012, prepared in accordance with the International Financial Reporting Standards, and approved the consolidated balance sheet of the Company with assets vs. liabilities and shareholders' equity of HUF 208,238 million, and with consolidated net profit of HUF 18,531 million.

The AGM of Shareholders furthermore approved the relevant reports of the Supervisory Board, of the Auditor and of the Audit Committee.

YES =	4,916,437	99.859%
NO =	0	0.000%
ABSTENTION =	6,965	0.141%

2/2013

The AGM of Shareholders accepted the report of the Board of Directors on the business activity of the Company in the financial year October 1, 2011 through September 30, 2012 prepared in accordance with the Hungarian Accounting Law, and approves the balance sheet of the Company with assets vs. equity and liabilities of HUF 210,722 million, profit after taxation of HUF 20,391 million, and, at the same time, issued the end-of-period clearance to executive officers concerning their indemnification responsibility as specified in 16. f) subsection of the Articles of Association.

The AGM of Shareholders authorized the Company to pay HUF 1,869 million dividend from the profit after taxation. This rate is 24 per cent per nominal value, HUF 240 per share.

The AGM of Shareholders furthermore approved the relevant reports of the Supervisory Board, of the Auditor and of the Audit Committee.

YES =	4,871,437	98.945%
NO =	0	0.000%
ABSTENTION =	6,965	0.141%



3/2013

The AGM of Shareholders accepted the report of the Board of Directors on the business activity of the Company in the financial year October 1, 2011 through September 30, 2012, prepared in accordance with the International Financial Reporting Standards, and approved the balance sheet of the Company with assets vs. liabilities and shareholders' equity of HUF 202,202 million, net profit of HUF 19,982 million.

The AGM of Shareholders furthermore approved the relevant reports of the Supervisory Board, of the Auditor and of the Audit Committee.

YES =	4,916,437	99.859%
NO =	0	0.000%
ABSTENTION =	6,965	0.141%

4/2013

In regard to the resignation of Mr Ange DIAZ from his board membership, the AGM of Shareholders elected Mr Christian SAUVEUR as member to the Board of Directors for the period commencing on January 30, 2013 and closing up with the ordinary AGM pertaining to the financial year of 2013/2014.

YES =	4,893,063	99.384%
NO =	23,374	0.475%
ABSTENTION =	6,965	0.141%

5/2013

The AGM of Shareholders elected Mr GASZTONYI Balázs, Dr NAGY Gábor István and re-elected Mr NAGY Imre as members to the Supervisory Board in representation of employees for two-year term ending with the date of the ordinary AGM pertaining to the financial year of 2013/2014.

YES =	4,903,830	99.602%
NO =	12,540	0.255%
ABSTENTION =	7,032	0.143%

6/2013

The AGM of Shareholders re-elected Mrs BÁLINT Konrádné dr. as member to the Supervisory Board for two-year term ending with the date of the ordinary AGM pertaining to the financial year of 2013/2014.

YES =	4,903,830	99.602%
NO =	12,540	0.255%
ABSTENTION =	7,032	0.143%



7/2013

The AGM of Shareholders elected Mrs FELSMANN BÖLÖNI Eszter as member to the Supervisory Board for two-year term ending with the date of the ordinary AGM pertaining to the financial year of 2013/2014.

YES =	4,916,337	99.857%
NO =	0	0.000%
ABSTENTION =	7,065	0.143%

8/2013

The AGM of Shareholders re-elected Mr KOVÁCS Andor as member to the Supervisory Board for two-year term ending with the date of the ordinary AGM pertaining to the financial year of 2013/2014.

YES =	4,903,830	99.602%
NO =	12,540	0.255%
ABSTENTION =	7,032	0.143%

9/2013

The AGM of Shareholders re-elected Mr Georges RADVANYI as member to the Supervisory Board for two-year term ending with the date of the ordinary AGM pertaining to the financial year of 2013/2014.

YES =	4,903,830	99.602%
NO =	12,540	0.255%
ABSTENTION =	7,032	0.143%

10/2013

The AGM of Shareholders re-elected Dr RESZEGI László as member to the Supervisory Board for two-year term ending with the date of the ordinary AGM pertaining to the financial year of 2013/2014.

YES =	4,880,456	99.128%
NO =	35,914	0.729%
ABSTENTION =	7,032	0.143%

11/2013

The AGM of Shareholders elected Mrs FELSMANN BÖLÖNI Eszter as member to the Audit Committee for two-year term ending with the date of the ordinary AGM pertaining to the financial year of 2013/2014.

YES =	4,916,337	99.857%
NO =	0	0,000%
ABSTENTION =	7,065	0.143%



12/2013

The AGM of Shareholders elected Mr Georges RADVANYI as member to the Audit Committee for two-year term ending with the date of the ordinary AGM pertaining to the financial year of 2013/2014.

YES =	4,916,370	99.857%
NO =	0	0,000%
ABSTENTION =	7,032	0.143%

13/2013

The AGM of Shareholders elected Dr RESZEGI László as member to the Audit Committee for two-year term ending with the date of the ordinary AGM pertaining to the financial year of 2013/2014.

YES =	4,892,996	99.382%
NO =	23,374	0.475%
ABSTENTION =	7,032	0.143%

14/2013

The AGM of Shareholders resolved to increase the officials' remuneration for 2012/2013 with the average salary increase applied by Egis Pharmaceuticals PLC in Hungary to its own employees for the year 2013.

YES =	4,880,834	99.135%
NO =	0	0,000%
ABSTENTION =	42,568	0.865%

15/2013

The AGM of Shareholders elected Ernst & Young Könyvvizsgáló Kft. (1132 Budapest, Váci út 20., Reg. No. MKVK 001165) as auditor of the Company according to details as proposed.

YES =	4,880,834	99.135%
NO =	35,603	0.723%
ABSTENTION =	6,965	0.141%



16/2013

The AGM of Shareholders approved the 2011/2012 report and declaration on corporate governance of the Company.

YES =	4,916,437	99.859%
NO =	0	0.000%
ABSTENTION =	6,965	0.141%

17/2013

The AGM resolves to withdraw resolution no. 8/2008 (I.30.) of the AGM on the by-laws on exercising of the employer's right and to appoint the Managing Director to determine further rules on exercising employer's rights.

YES =	4,915,503	99.840%
NO =	834	0.017%
ABSTENTION =	7,065	0.143%

18/2013

The AGM of Shareholders approved the amendments to articles 10 and 22 a) in the Articles of Association according to the proposal based on modifications of the Companies Act.

YES =	4,915,603	99.842%
NO =	834	0.017%
ABSTENTION =	6,965	0.141%

Budapest, January 30, 2013

Egis Pharmaceuticals PLC