

## **EXTRAORDINARY INFORMATION**

### **On the revocation of a member of the Board of Directors**

Egis Pharmaceuticals PLC (the Company) hereby discloses that with Resolution No. 1/2013, its Sole Shareholder, Arts et Techniques du Progrès, a company incorporated under French law (registered seat: 25 rue Eugène Vignat, 45000 Orléans, France; company registry number: RCS Orléans 582 057 600) decided to recovate Dr. Jean-Philippe Seta from his position as member of the Board of Directors of the Company. The revocation is effective as of December 13, 2013.

Budapest, December 18, 2013

Egis Pharmaceuticals PLC