



REMUNERATION STATEMENT

According to the provisions of Section 312/A. of Act IV of 2006 on Business Associations, names of members of the Board of Directors and the Supervisory Board of Egis Pharmaceuticals PLC are disclosed below. All monetary and non-monetary types of compensation¹, provided for them during 2011/2012 in their capacity as such, were as follows (in HUF):

Board of Directors

Dr. SETA, Jean-Philippe ² (chairman)	0
BAZANTAY, Christian ²	0
BOUTS, Nicolas ²	0
DIAZ, Ange ²	0
DIETZ, András (until 25.01.2012)	1,564,450
FEHÉRDI, Zsolt (as of 26.01.2012)	3,367,550
GÁL, Péterné	4,932,600
Dr. HODÁSZ, István	4,932,600
LANGOURIEUX, Yves ²	0
LAUREAU, Olivier ²	0
POROSZLAI, Csaba	3,354,290
Dr. VERESS, József	4,932,600

Supervisory Board

KOVÁCS, Andor (chairman)	7,834,680
BÁLINT, Konrádné dr.	3,571,800
GUETH, János	3,571,800
LABRITZ, Béla	3,571,800
NAGY, Imre	3,571,800
RADVÁNYI, Georges	3,571,800
Dr. RESZEGI, László	3,571,800

¹ Only fix membership fee is paid to members of the Board of Directors and of the Supervisory Board in this capacity.

² Waived remuneration in this capacity.

Budapest, December 17, 2012

Egis Pharmaceuticals PLC