## EXTRAORDINARY INFORMATION

## Shares of Tradewinds Global Investors, LLC below 10\%

In accordance with Section 61 of Act CXX of 2001 on Capital Markets („Capital Market Act") on basis of shareholder notification Egis Pharmaceuticals PLC announces that the influence of Tradewinds Global Investors, LLC (2049 Century Park East, 20th Floor, Los Angeles, California 90067, USA) in the Company dropped below 10\%, now holding 753,889 Egis shares that represent $9.683 \%$ of total votes.

Budapest, March 30, 2012

Egis Pharmaceuticals PLC

Enclosures

Egis Pharmaceuticals PLC
H-1106 Budapest, Keresztúri út 30-38.
Postal address: H-1475 Budapest 10 P.0. Box 100
Phone: +36-1-803-5555, Fax: +36-1-803-5529
Metropolitan Court of Budapest: 01-10-041762


#### Abstract

\section*{POWER OF ATTORNEY}

The undersigned Robert De Leon as authorized signatory of Tradewinds Global Investors, LLC (registered seat: 2049 Century Park East, $20^{\text {th }}$ Floor Los Angeles, California 90067 ) (the "Company"), hereby authorise any of the lawyers of Andrékó Kinstellar (address: 1054 Budapest, Széchenyi rkp. 3.) to: (i) act for and on behalf of the Company in connection with the notification of the decrease of the Company's shareholding below 10\% in Egis Gyógyszergyár Nyrt (address: Keresztúri út 30-38 Budapest, 1106 Budapest, Hungary, the "Issuer") to the Hungarian Financial Supervisory Authority and to the Issuer; (ii) sign, deliver, take over, keep or forward, on behalf of the Company, any document in connection with the notification above.

This power of attorney is valid until withdrawn.

\section*{MEGHATALMAZÁS}

Alulírott Robert De Leon, mint a Tradewinds Global Investors, LLC (székhely: 2049 Century Park East, $20^{\text {th }}$ Floor Los Angeles California 90067) (a „Társaság") törvényes képviselője ezúton meghatalmazom az Andrékó Kinstellar Ügyvédi Iroda (székhely: 1054 Budapest, Széchenyi rkp. 3.) ügyvédeit, hogy bármelyikük önállóan: (i) a Társaság nevében a Társaságnak az Egis Gyógyszergyár Nyrt (székhely: Keresztúri út 30-38 Budapest, 1106 Budapest, a "Kibocsátó") -ben lévő részesedése 10\% alá csökkenésével kapcsolatban a magyar Pénzügyi Szervezetek Állami Felügyelete és a Kibocsátó részére teljesítendő bejelentéssel kapcsolatban eljárjon; (ii) a Társaság nevében aláírjon, átvegyen, megőrizzen vagy továbbítson bármely olyan dokumentumot, amely a fenti bejelentéshez kapcsolódik.

A jelen meghatalmazás visszavonásig érvényes.


29 March 2012, Los Angeles, California

For and on behalf of Tradewinds Global Investors, LLC

By / Név: Robert De Leon
Title / Beosztás: Senior Vice President, General Counsel

# Standard Form For major holding notification (FOR Voting rights attached to shares, and for Financial instruments) 

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

Egis Gyógyszergyár Nyilvánosan Működő Részvénytársaság (in English: Egis Pharmaceuticals Public Limited Company)
2. Reason for the notification (please tick the appropriate box or boxes):
[X] an acquisition or disposal of voting rights
[ ] an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached
[ ] an event changing the breakdown of voting rights
3. Full name of person(s) subject to the notification obligation: Tradewinds Global Investors, LLC
4. Full name of shareholder(s) (if different from 3.):
5. Date of the transaction and date on which the threshold is crossed or reached: March 27, 2012
6. Threshold(s) that is/are crossed or reached: $\mathbf{1 0 \%}$
7. Notified details:

| A) Voting rights attached to shares |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Class/type of shares (if possible using the ISIN CODE) | Situation previous to the Triggering transaction |  | Resulting situation after the triggering transaction |  |  |  |  |
|  | Number of Shares | Number of Voting rights | Number of shares | Number of voting rights |  | \% of voting rights |  |
|  |  |  | Direct | Direct | Indirect | Direct | Indirect |
| HU0000053947 | 801,740 | 801,740 | 753,889 | 753,889 |  | 9,683 |  |
| SUBTOTAL A (based on aggregate voting rights) |  |  | 753,889 | 753,889 |  | 9,683 |  |


| B) Financial Instruments |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Resulting situation after the triggering transaction |  |  |  |  |
| Type of financial instrument | Expiration Date | Exercise/Conversion Period/ Date | Number of voting rights that may be acquired if the instrument is exercised/converted | \% of voting rights |
| N/A |  |  |  |  |
|  |  | SUBTOTAL B (in relation to all expiration dates) |  |  |


| Total (A+B) | number of voting rights | \% of voting rights |
| :--- | :--- | :--- |
|  | $\mathbf{7 5 3 , 8 8 9}$ | $\mathbf{9 , 6 8 3}$ |

8. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

The shares are held by Tradewinds Global Investors, LLC only. All shares are held for the benefit of Tradewinds Global Investors, LLC clients.
9. In case of proxy voting: [name of the proxy holder] will cease to hold [number] voting rights as of [date]. N/A
10. Additional information: N/A

## ANNEX TO THE STANDARD FORM

a) Identity of the person or legal entity subject to the notification obligation:

Full name (including legal form for legal entities): Tradewinds Global Investors, LLC
Contact address (registered office for legal entities): 2049 Century Park East, 20th Floor, Los Angeles,
California 90067, USA
Phone number: +1-310-552-8900
Other useful information (at least a contact person for legal persons): Robert De Leon (Senior Vice President, General Counsel)
b) Identity of the notifier (if another person makes the notification on behalf of the person or entity mentioned in point a)).:
Full name: Andrékó Kinstellar Ügyvédi Iroda, Dr. Kaszás Dániel
Contact address: 1054 Budapest, Széchenyi rakpart 3.
Phone number: + $\mathbf{3 6 1 4 2 8 4 4 0 0}$
Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation): authorized by the legal entity subject to the notification obligation (Power of Attorney attached)
c) Additional information

