



## Announcement

### composition of share capital and number of voting rights attached to the shares

Graphisoft Park SE, in line with Clause 54 (9) of the Act No. CXX/2001 on capital markets, hereby publishes the composition of share capital of the Company and the number of voting rights attached to the shares

Composition of share capital as of January 30, 2016:

Share class	Nominal value	Number of shares issued	Total nominal value
	(EUR/pcs)	(pcs)	(EUR)
Ordinary shares Class „A”	0.02	10 631 674	212 633.48
Employee shares Class „B”	0.02	1 876 167	37 523.34
<b>Shares Class „A” and „B”</b>	<b>0.02</b>	<b>12 507 841</b>	<b>250 156.82</b>

Number of voting rights attached to the shares as of January 30, 2016:

Share class	Number of shares issued	Number of shares with voting right	Voting right per share	Total number of voting rights	Number of treasury shares
	(pcs)	(pcs)	(pcs)	(pcs)	(pcs)
Ordinary shares Class „A”	10 631 674	10 631 674	1	10 631 674	549 076
Employee shares Class „B”	1 876 167	1 876 167	1	1 876 167	-
<b>Shares Class „A” and „B”</b>	<b>12 507 841</b>	<b>12 507 841</b>	<b>1</b>	<b>12 507 841</b>	<b>549 076</b>

Budapest, January 30, 2016

Graphisoft Park SE