

PRESS RELEASE

HYBRID SOFTWARE GROUP: RESULT OF THE ANNUAL GENERAL MEETING

Cambridge (UK) 10 May 2022 – Hybrid Software Group PLC (Euronext: HYSG) announces the result of its Annual General Meeting.

At the Company's Annual General Meeting ("AGM") held today, the resolutions proposed at the meeting were passed without amendment.

The results of the voting are as follows:

Resolution	For	Against	Withheld	Total	Result
1	22,771,607	0	0	22,771,607	100.00% Pass
2	22,771,607	0	0	22,771,607	100.00% Pass
3	22,771,607	0	0	22,771,607	100.00% Pass
4	22,771,607	0	0	22,771,607	100.00% Pass
5	22,771,607	0	0	22,771,607	100.00% Pass
6	22,771,607	0	0	22,771,607	100.00% Pass
7	22,771,607	0	0	22,771,607	100.00% Pass
8	22,771,607	0	0	22,771,607	100.00% Pass
9	22,771,607	0	0	22,771,607	100.00% Pass
10	22,771,607	0	0	22,771,607	100.00% Pass
11	22,771,607	0	0	22,771,607	100.00% Pass
12	22,771,607	0	0	22,771,607	100.00% Pass
13	22,771,607	0	0	22,771,607	100.00% Pass

Details of the resolutions passed are available in the Notice of the Annual General Meeting, which is available on the Company's website at <https://www.hybridsoftware.group/investors/shareholders-annual-general-meeting>

Board of directors

Effective from the AGM on 10 May 2022, the board of directors is:

- Guido Van der Schueren, Executive Chairman
- Michael Rottenborn, Chief Executive Officer
- Graeme Huttley, Chief Financial Officer
- Clare Findlay, non-executive director
- Luc De Vos, non-executive director

About Hybrid Software Group

Through its operating subsidiaries, [Hybrid Software Group PLC](#) (Euronext: [HYSG](#)) is a leading developer of enterprise software for industrial print manufacturing. Customers include press manufacturers such as HP, Canon, Durst, Roland, Hymmen, and hundreds of packaging printers, trade shops, and converters worldwide.

Hybrid Software Group PLC is headquartered in Cambridge UK. Its subsidiary companies are colour technology experts [ColorLogic](#), printing software developers [Global Graphics Software](#), enterprise software developer [HYBRID Software](#), 3D design and modelling software developers [iC3D](#), the industrial printhead driver solutions specialists, [Meteor Inkjet](#) and pre-press workflow developer [Xitron](#).

CONTACTS

Jill Taylor

Corporate Communications Director

Tel: +44 (0)1223 926489

Email: jill.taylor@hybridsoftware.group

Graeme Huttley

Chief Financial Officer

Tel: +44 (0)1223 926472

Email: graeme.huttley@hybridsoftware.group