Interim report
H1 2009

Further improvement in EBITDA in Q2 –
Automotive Technology and Industrial Electronics break even
for the first time

Innovation for the future

InTiCa Systems

The first six months of 2009 in figures

The Group	Q2 2008 EUR ´000	Q2 2009 EUR ´000	H1 2008 EUR ´000	H1 2009 EUR ´000	Change to H1 2008
Sales	7,498	**5,757**	17,061	**11,333**	-33.6%
Net margin (Net result of the period)	-6.1%	**-5.2%**	-5.1%	**-7.2%**	-
EBITDA	535	**652**	1,103	**1,117**	1.2%
EBIT	-359	**-213**	-627	**-595**	-
EBT	-405	**-301**	-759	**-746**	-
Net loss (income) of the period	-454	**-300**	-868	**-820**	-
Earnings per share (diluted/basic in EUR)	-0.11	**-0.07**	-0.20	**-0.19**	-
Cashflow total	35	**-988**	8,337	**-4,616**	-
Net cash flow for operating activities	437	**554**	42	**-2,583**	-
Capital expenditure	1,609	**1,547**	3,417	**2,100**	-38.5%

	06-30-2007 EUR ´000	06-30-2008 EUR ´000	12-31-2008 EUR ´000	06-30-2009 EUR ´000	Change to 12-31-2008
Total assets	40,482	42,327	40,189	**39,275**	-2.3%
Equity	25,639	25,955	21,478	**21,101**	-1.8%
Equity ratio	63%	61%	53%	**54%**	-
Employees (number)	230	293	241	**226**	-6.2%

The stock	2007	2008	H1 2009
Closing price (in EUR)	9.15	1.70	**2.70***
Period high (in EUR)	19.50	9.04	**3.13**
Period low (in EUR)	8.60	1.40	**1.34**
Marketcapitalisation at end of period (million EUR)	39.2	7.3	**11.6**
Number of shares	4,287,000	4,287,000	**4,287,000**

The stock prices are closing prices on XETRA.
** Last closing price on XETRA of June 26, 2009*

Table of contents

InTiCa Systems in the first six months of 2009

Foreword by the Board of Directors

Dear shareholders, employees and business associates,

At InTiCa Systems AG, the first six months of 2009 were dominated by the global economic crisis, which had a major impact on sales and earnings. The drop in demand was particularly noticeable in the Communication Technology segment, where sales receded by roughly EUR 5.9 million year-on-year. Group sales contracted by EUR 5.7 million year-on-year to EUR 11.3 million.

Action introduced in 2008 to raise efficiency and cut costs ensured a considerable reduction in personnel and material expenses. At the same time, an increase in value-added at our facility in Prachatice, Czech Republic, led to better utilization of equipment and top-quality production.

As a consequence, the Automotive Technology and Industrial Electronics segments both broke even despite the difficult economic situation. EBITDA was also positive at EUR 1.1 million and was actually slightly above the year-back level.

The Industrial Electronics and Automotive Technology segments are developing in line with our expectations and orders on hand have increased perceptibly compared with last year. In the medium term the successful development of these two segments should greatly reduce the company's present dependence on the Communication Technology segment.

New orders were secured in particular for components to reduce CO_2 and systems for regenerative energy.

In the light of present orders and numerous enquiries about new projects we are confident that we will be able to achieve our ambitious medium-term target of growing sales by 30-40% p.a. in both segments.

The Board of Directors expects that in the second half of the year sales will be higher than in the first six months. It is confirming its expectation of a passable, positive EBITDA.

Passau, August 2009

Yours,

Walter Brückl	Günther Kneidinger
Chairman of the Board of Directors	Board of Directors

Group Management Report

for the period from January 1 to June 30, 2009

General economic conditions

There was a further dramatic deterioration in the global economic situation in the period under review. However, there are increasing signs that the deep downtrend in the German economy may have bottomed out. Alongside brighter sentiment indicators, news about the global economy is also improving.

Nevertheless, it is important not to overplay this trend. InTiCa Systems assumes that the recovery will prove gradual and modest when it starts and many companies are still facing the need for painful yet necessary adjustments. The sharp economic downturn has been accompanied by a massive drop in capacity utilization. Capacity utilization in German manufacturing industry dropped to 71% in the second quarter of this year, 16 percentage points lower than in the second quarter of 2008. That was a new all-time low and thus consistent with the general crisis. The effects were particularly severe in the metal-producing sector (-31 percentage points year-on-year), the automotive industry (-33 percentage points) and mechanical engineering (-20 percentage points). Since we do not anticipate a rapid recovery, companies need to align capacity to order volume.

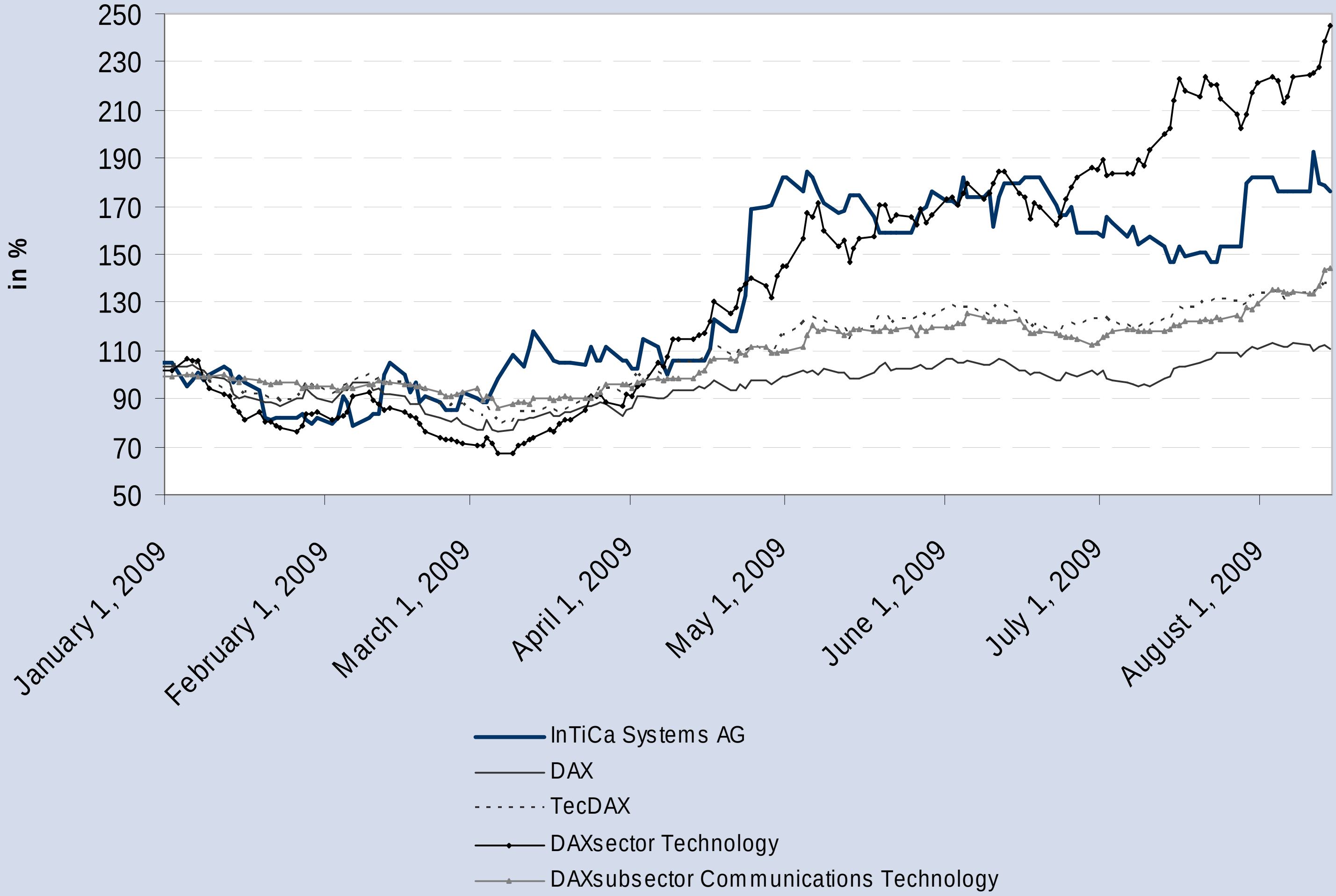
As a result, there is a clear reluctance to undertake new investments or capacity expansions in many sectors and companies are prioritizing cost optimization and efficiency enhancement. The reduction in production capacity will also put considerable pressure on the labour market and rising unemployment is likely to dampen consumer spending.

The InTiCa Systems-stock[1)]

While the financial and economic crisis held back investors' confidence on the international capital markets in the first quarter of this year, the second quarter saw a broadly based recovery on the equity markets, driven by a marked improvement in sentiment in the wake of extensive stimulus from governments and central banks and hopes of an economic recovery in the short term. Although the DAX index ended the first six months without making any gains – in fact it was 0.1% lower than at year-end 2008 – it had almost completely recovered from the sharp losses sustained in the first quarter. InTiCa Systems' share price developed positively in these conditions. The share was trading at EUR 1.29 at the start of the year but rallied significantly in March and April to over EUR 3.00 at times. The shares also benefited from the more positive outlook for the company. At the close of trading on the electronic XETRA system on August 14, 2009, shares in InTiCa Systems were EUR 3.00.

In the first six months of this year we provided timely information for our shareholders and the general public on current business trends, specific events and the company's prospects. The press conference to mark the publication of our annual report for 2008 and the Annual General Meeting attracted a good deal of interest. The German texts of the presentations and talks are available on our homepage at Investor Relations/Publications and Investor Relations/Annual General Meeting.

1) Price data based on XETRA. Source: Bloomberg



Key data on the share

ISIN	DE0005874846
WKN	587 484
Stock exchange symbol	IS7
Symbol Reuters / Bloomberg	IS7G.DE / IS7:GR
Trading segment	Regulierter Markt
Level of transparency	Prime Standard
Listed	XETRA®, Frankfurt, Hamburg, Berlin, München, Stuttgart, Düsseldorf
Prime sector	Technology
Indices	CDAX, DAXsector All Technology, DAXsector Technology, DAXsubsector All Communications Technology, DAXsubsector Communications Technology, Prime All Share, Technology All Share
Designated Sponsor	BankM
Research Coverage	BankM
Number of shares	4,287,000
Capital stock	EUR 4,287,000
Stock category	Non-par common bearer shares

Shareholder structure

As of August 05, 2009

Shareholder	Quota
UBS Fund Management (Switzerland) AG	above 5%
KST Beteiligungs AG	above 5%
Dr. Dr. Axel Diekmann	above 5%
UBS Global Asset Management (Deutschland) GmbH	above 3%
Dr. Paul and Maria Grohs	above 3%
Karl Kindl	above 3%
InTiCa Systems AG	6.16%
Board members	<1%
Freefloat (<3%)	<69%

Directors' Dealings

Date	reporting person	Board member	buy/sale	amount	price in EUR	volume in EUR	exchange
04-17-2009	Walter Brückl	BoD	B	2,000	1.90	3,800	Frankfurt

Approval of the Annual General Meeting

The Annual General Meeting of InTiCa Systems AG was held in Passau, Germany, on June 5, 2009. All resolutions put forward by the management were approved. Dr. Walter Hasselkus, who had been appointed to the Supervisory Board by a decision of the district court, was confirmed in his post. He has been Chairman of the Supervisory Board since January 1, 2009.

Earnings, asset and financial position

The Group's earnings, asset and financial position is still dominated by external factors resulting from the economic downturn and by internal restructuring. Liquid assets and equity declined in the reporting period and the operating cash flow was negative in the first half of the year, mainly because of an increase in receivables and inventories and a reduction in the supply of goods and services. The increase in receivables was chiefly connected with the expansion of the customer base in the automotive industry and the longer payment terms customary in this sector. The higher inventories were principally due to contractually agreed stocks of goods for customers with take-off obligations.

Earnings position

The reduction in sales from EUR 17.1 million to EUR 11.3 million in the reporting period was mainly due to the far lower volume of business in the Communication Technology segment, which accounted for EUR 7.8 million of consolidated sales in the first six months of 2009 (H1 2008: EUR 13.7 million). The sharp drop in orders from the telecommunications industry, which was attributable to economic and competitive factors, had a clear impact. The Automotive Technology segment reported sales of EUR 3.0 million in the first half of 2009 despite the tough business conditions (H1 2008: EUR 3.1 million). The Industrial Electronics segment grew strongly, driven by a solid improvement in orders, and reported sales of around EUR 0.6 million (H1 2008: EUR 0.2 million).

The material cost ratio declined from 75% in H1 2008 to 67% in H1 2009, reflecting effective action to cut costs. Personnel expenses were reduced considerably from EUR 3.3 million in H1 2008 to EUR 2.4 million in H1 2009. This was principally due to the reduction in the average headcount following shutdown of the site in Greece and the changes on the Board of Directors. Depreciation and amortization resulting from past and ongoing investment in property, plant and equipment and intangible assets remained constant at around EUR 1.7 million (H1 2008: EUR 1.7 million). Other expenses declined to EUR 1.4 million in H1 2009, down from EUR 1.5 million in H1 2008.

Research and development expenses amounted to EUR 1.2 million in the first six months of 2009. That was slightly above the year-back level of EUR 1.1 million.

EBITDA remained positive at EUR 1.12 million, which was a slight improvement from the EUR 1.10 million reported in H1 2008. In Q2 2009 EBITDA was around EUR 0.7 million, up from EUR 0.5 million in the first quarter.

However, Group EBIT was negative at minus EUR 0.6 million in the first half of 2009 (H1 2008: minus EUR 0.6 million).

The Automotive Technology segment and Industrial Electronics, which is reported under "Other", both posted a profit for the first time in the second quarter of 2009. EBIT was EUR 0.06 million in the Automotive Technology segment (H1 2008: minus EUR 0.2 million) and EUR 0.01 million in Industrial Electronics (H1 2008: minus EUR 0.1 million).

Net income for the Group was minus EUR 0.8 million (H1 2008: minus EUR 0.9 million). Earnings per share were minus EUR 0.19 (H1 2008: minus EUR 0.20).

Non-current assets

Non-current assets increased slightly as a result of the capitalization of development costs and other investments in intangible assets and the increase in deferred taxes, rising 2% from EUR 22.0 million as of December 31, 2008 to EUR 22.5 million as of June 30, 2009.

Current assets

Within current assets, trade receivables increased to EUR 5.8 million as of June 30, 2008, up from EUR 4.9 million as of December 31, 2008. Moreover, customer orders boosted inventories from EUR 2.6 million as of December 31, 2008 to EUR 3.5 million as of June 30, 2009. The decrease in cash and cash equivalents from EUR 10.4 million as of December 31, 2008 to EUR 7.1 million as of June 30, 2009 was attributable to prefinancing for which payment has not yet been received.

Liabilities

Trade payables decreased by around EUR 1.2 million to EUR 2.9 million. Current interest-bearing liabilities increased from EUR 1.2 million as of December 31, 2008 to around EUR 2.5 million as of June 30, 2009 due to the utilization of credit lines.

Equity

Equity was EUR 21.1 million on June 30, 2009 compared with EUR 21.5 million on December 31, 2008. The reduction of around EUR 0.4 million was mainly due to negative interim earnings, but this was mitigated by positive exchange differences from the Czech subsidiary. The equity ratio increased slightly from 53.4% as of December 31, 2008 to 53.7% as of June 30, 2009 because total assets declined faster than equity, from EUR 40.2 million to EUR 39.3 million in the reporting period.

Liquidity and cash flow statement

The cash flow from operating activities was minus EUR 2.4 million in the first six months of 2009 (H1 2008: EUR 0.4 million). The main factors here were the net loss for the period, outstanding contractual payments, an increase in inventories and a decrease in trade payables.

The net cash outflow for investing activities was EUR 1.9 million in the reporting period, compared with a net inflow of EUR 7.3 million in H1 2008. The high prior-year figure was due to reclassification of securities.

The net cash outflow for financing activities was EUR 0.1 million and thus below the year-back figure (H1 2008: cash inflow of EUR 1.0 million) because no new loans were taken out in the reporting period as they were in H1 2008 and repayment instalments of EUR 0.1 million were made.

Cash and cash equivalents less current account credit lines drawn amounted to EUR 4.8 million as of June 30, 2009 (H1 2008: EUR 9.2 million).

Employees

The number of employees was reduced from 293 to 241 as scheduled as of December 31, 2008 due to the closure of the site in Greece. Further headcount adjustments in the first six months of this year reduced the number of employees to 226 as of June 30, 2009.

Risks and opportunities

The management report in the annual report for 2008 provides full details of risk factors that could affect the business performance of InTiCa Systems in section 16 “Risk management and risk report” while business potential is discussed in section 17 “Opportunities”. There was no material change in the risk/opportunity profile of InTiCa Systems AG in the reporting period.

Events after the end of the reporting period

No significant events have occurred since the reporting date.

Outlook

Fiscal 2009 will bring considerable changes at InTiCa Systems to create a sound basis for profitable growth in the future. Last year the Board of Directors initiated extensive measures to adapt cost structures and diversify the product portfolio. The aim is to provide a viable basis for profitable growth in the future, supported by a positive cash flow and stable sales. The Board of Directors still assumes that over the year as a whole sales will stabilize and there will be a considerable improvement in earnings.

Information on the expectations for the individual segments is set out in section 19 “Outlook” in the management report published in the annual report for 2008.

Consolidated interim financial statements in accordance with IFRS

The unaudited consolidated interim financial statements for InTiCa Systems AG and its subsidiaries as of June 30, 2009 have been drawn up in accordance with the International Financial Reporting Standards (IFRS), as applicable for use in the European Union, and the supplementary commercial law regulations set out in sec. 315a paragraph 1 of the German Commercial Code (HGB).

Consolidated Financial Statements

for the first six months of 2009 (unaudited)

Consolidated Balance Sheet

for InTiCa Systems AG in accordance with IFRS/IAS
as of June 30, 2009

Assets	06-30-2009 EUR ´000	12-31-2008 EUR ´000
Non-current assets		
Intangible assets	4,665	4,195
Property, plant and equipment	16,243	16,325
Deferred taxes	1,590	1,490
Total non-current assets	**22,498**	**22,010**
Current assets		
Inventories	3,547	2,586
Trade receivables	5,807	4,880
Tax assets	66	128
Other current receivables	255	223
Cash and cash equivalents	7,102	10,362
Total current assets	**16,777**	**18,179**
Total assets	**39,275**	**40,189**

Equity and liabilities

	06-30-2009 EUR ´000	12-31-2008 EUR ´000
Equity		
Capital stock	4,287	4,287
Treasury stock	-264	-264
General capital reserve	14,650	14,650
Profit reserve	1,843	2,663
Currency translation reserve	585	142
Total equity	**21,101**	**21,478**
Non-current liabilities		
Non-current finacial liabilities	9,750	9,750
Deferred taxes	1,895	1,728
Total non-current liabilities	**11,645**	**11,478**
Current liabilities		
Other short-term provisions	297	605
Current finacial liabilities	2,464	1,232
Trade payables	2,874	4,051
Finance lease	637	1,014
Other current liabilities	257	331
Total current liabilities	**6,529**	**7,233**
Total equity and liabilities	**39,275**	**40,189**
Equity ratio	**54%**	**53%**

Consolidated Income Statement

for InTiCa Systems AG in accordance with IFRS/IAS
for the period from January 1 to June 30, 2009

	Q2 2009 EUR ´000	Q2 2008 EUR ´000	H1 2009 EUR ´000	H1 2008 EUR ´000	Change H1 2009 to 2008
Sales	**5,757**	**7,498**	**11,333**	**17,061**	-33.6%
Other operating income	79	193	172	372	-53.8%
Changes in finished goods and work in process	-54	403	122	370	-67.0%
Other own costs capitalized	446	473	921	948	-2.9%
Material expense	3,588	5,622	7,585	12,813	-40.8%
Personnel expense	1,215	1,676	2,406	3,324	-27.6%
Depreciation and amortization	865	894	1,712	1,730	-1.0%
Other expenses	773	734	1,440	1,511	-4.7%
Operating loss	**-213**	**-359**	**-595**	**-627**	-
Cost of financing	130	145	266	311	-14.5%
Other financial income	42	99	115	179	-35.8%
Loss before taxes	**-301**	**-405**	**-746**	**-759**	**-**
Income taxes	-1	49	74	109	-32.1%
Net loss of the period	**-300**	**-454**	**-820**	**-868**	**-**
Earnings per share (diluted/basic in EUR)	-0.07	-0.11	-0.19	-0.20	-
EBITDA	**652**	**535**	**1,117**	**1,103**	**1.3%**

Consolidated Cash-flow Statement

for InTiCa Systems AG in accordance with IFRS/IAS for the period from January 1 to June 30, 2009

	H1 2009 EUR ´000	H1 2008 EUR ´000
Cash-flow from operating activities		
Net loss of the period	-820	-868
Income tax receipts	74	109
Cash outflow for borrowing costs	266	311
Income from financial investments	-115	-179
Depreciation and amortization of non-current assets	1,712	1,730
Other non-cash transactions	443	954
Increase/decrease in assets not attributable to financing or investing activities		
Inventories	*-961*	*-852*
Trade receivables	*-927*	*2,468*
Other assets	*-109*	*-135*
Increase/decrease in liabilities not attributable to financing or investing activities		
Other current provisions	*-308*	*-47*
Trade payables	*-1,177*	*-2,794*
Other liabilities	*-452*	*-313*
Cash-flow from operating activities	**-2,374**	**384**
Cash outflow for income taxes	56	-90
Cash outflow for interest payments	-265	-252
Net cash-flow for operating activities	**-2,583**	**42**
Cash-flow for investing activities		
Increase/decrease in financial assets due to short-term financial management	0	10,540
Cash inflow from interest payments	192	127
Cash outflow for intangible assets	-1,040	-1,441
Cash outflow for property, plant and equipment	-1,060	-1,976
Net cash-flow for investing activities	**-1,908**	**7,250**
Cash-flow from financing activities		
Cash inflow from loans	0	1,045
Cash outflow for loan repayment installments	-125	0
Net cash-flow from financing activities	**-125**	**1,045**
Total cash-flow	**-4,616**	**8,337**
Cash and cash equivalents at start of year	9,379	835
Impact of changes in exchange rates on cash and cash equivalents held in foreign currencies	0	0
Cash and cash equivalents at year-end	**4,763**	**9,172**

Consolidated Statement of Comprehensive Income

for InTiCa Systems AG in accordance with IFRS/IAS
for the period from January 1 to June 30, 2009

	H1 2009 EUR ´000	H1 2008 EUR ´000
Interim profit or loss recongized in the income statement	**-820**	**-868**
Income and expenses recognized in equity		
- Exchange differences from translating foreign business operations	**443**	**954**
Total comprehensive income	**-377**	**86**

Consolidated Statement of Changes in Equity

for InTiCa Systems AG in accordance with IFRS/IAS
for the period from January 1 to June 30, 2009

	Capital stock EUR ´000	Treasury stock EUR ´000	Paid-in capital EUR ´000	Retained earnings EUR ´000	Currency translation reserve EUR ´000	Total equity EUR ´000
As of January 01, 2008	**4,287**	**0**	**15,088**	**5,996**	**498**	**25,869**
Total comprehensive income H1 2008	0	0	0	-868	954	**86**
As of June 30, 2008	**4,287**	**0**	**15,088**	**5,128**	**1,452**	**25,955**
Share buy-back	0	-264	-428	0	0	**-692**
Cost of share buy-back	0	0	-10	0	0	-10
Total comprehensive income H2 2008	0	0	0	-2,465	-1,310	**-3,775**
As of December 31, 2008	**4,287**	**-264**	**14,650**	**2,663**	**142**	**21,478**
Total comprehensive income H1 2009	0	0	0	-820	443	**-377**
As of June 30, 2009	**4,287**	**-264**	**14,650**	**1,843**	**585**	**21,101**

Notes to the Consolidated Financial Statements

for the period from January 1 to June 30, 2009

Accounting based on the International Financial Reporting Standards (IFRS)

The consolidated interim financial statements as of June 30, 2009, prepared in accordance with International Accounting Standard (IAS) 34 "Interim Financial Reporting", use the same accounting policies and valuation methods as the consolidated financial statements for fiscal 2008, which were drawn up in accordance with the International Financial Reporting Standards valid as of the reporting date, as applicable for use in the European Union, and the relevant Interpretations.

A detailed overview can be found in the Notes to the Financial Statements in the annual report for 2008. Deviations from these accounting and valuation policies are outlined below.

One significant change required by the revised version of IAS 1 "Presentation of Financial Statements", which came into effect on January 1, 2009, is the inclusion of a statement of comprehensive income in the financial statements. InTiCa Systems AG complies with this using the two-statement approach. This entails presentation of a separate statement of comprehensive income. The company also publishes an income statement. In the statement of changes in consolidated equity, comprehensive income is shown as a line item.

The annual report for 2008 is available at Investor Relations/ Publications on the company's website at http://www.intica-systems.de.

Scope of consolidation

The scope of consolidation of InTiCa Systems AG has not altered compared with fiscal 2008. This interim report still comprises the parent company and three foreign subsidiaries. The parent company has a stake of 100% in all the subsidiaries.

Income statement

Despite the sharp drop in sales in the reporting period, as in the previous year EBITDA was positive at EUR 1,117 thousand (H1 2008: EUR 1,103 thousand). This was principally attributable to action to cut costs, which mainly affected personnel expense (28% decline from EUR 3,324 thousand to EUR 2,406 thousand) and the material cost ratio (which dropped from 75% to 67%).

Consolidated balance sheet and cash flow statement

The capital stock of InTiCa Systems AG comprises EUR 4,287,000 and is divided into 4,287,000 no-par bearer shares, which constitute a theoretical pro rata share of the capital stock of EUR 1.00 per share. As a result of outgoings for the provision of goods and services, which exceeded receipts in the reporting period, cash and cash equivalents declined from EUR 10,362 thousand to EUR 7,102 thousand. Inventories increased by EUR 961 thousand, trade receivables rose by EUR 927 thousand and trade payables decreased by EUR 1,177 thousand.

Segment report as of June 30, 2009

Segment sales and segment earnings

Segment	Communication Technology		Automotlve Technology		Other		Total	
In EUR´000	H1 2009	H1 2008	H1 2009	H1 2008	H1 2009	H1 2008	H1 2009	H1 2008
Sales	7,802	13,682	2,976	3,137	555	242	11,333	17,061
EBIT	-668	-195	64	-230	9	-111	-595	-536

Financial figures	H1 2009 EUR ´000 / %	H1 2008 EUR ´000 / %	Change 2009 to 2008
EBITDA	1,117	1,103	1.3%
Net margin	-7.2%	-5.1%	
Pre-tax margin	-6.6%	-4.5%	
Material cost ratio	66.9%	75.1%	
Personnel cost ratio	21.2%	19.5%	
EBIT-margin	-5.3%	-3.7%	
Gross profit margin	34.2%	27.1%	

Authorized capital

The Board of Directors is authorized by a resolution of the Annual General Meeting of September 6, 2004 to increase the capital stock with the Supervisory Board's consent, up to September 6, 2009, by a total of up to EUR 600,000.00 in return for cash or contributions in kind under exclusion of shareholders subscription rights (authorized capital 2004/I). Following partial utilization, the authorized capital created on September 6, 2004 (authorized capital 2004/I) amounts to EUR 471,000.00.

The Board of Directors is authorized by a resolution of the Annual General Meeting of May 24, 2007 to increase the capital stock with the Supervisory Board's consent, up to May 24, 2012, by a total of up to EUR 1,672,500.00 in return for cash or contributions in kind under exclusion of shareholders subscription rights (authorized capital 2007/1).

Events after the reporting date

No major events have occurred since the interim reporting date.

German Corporate Governance Code

In compliance with sec. 161 of the German Stock Corporation Act (AktG), the Board of Directors and Supervisory Board have made their current declarations of conformity with the German Corporate Governance Code available permanently to shareholders on the company's website at http://www.intica-systems.de.

Other information

The Board of Directors and Supervisory Board do not have any stock option or other stock subscription rights within the meaning of sec. 160 paragraph 1 nos. 2 and 5 of the German Stock Corporation Act (AktG).

Treasury shares held by InTiCa Systems AG comprised 263,889 units as of June 30, 2009. These shares do not confer any voting rights and are not eligible for dividend payments.

No material transactions were conducted with related parties in the reporting period.

Responsibility Statement
(according to sec. 37v para. 2 no. 3 WpHG)

„We assure to the best of our knowledge that the consolidated interim financial statements for the period from January 1 until June 30, 2009 provide a presentation of the Group's financial position and results from operations that corresponds to the actual conditions, in accordance with applicable accounting standards, and that the Group management report for the period from January 1 until June 30, 2009 presents the course of business including the business result and situation of the Group in a way that corresponds to the actual conditions and describes the material risks and opportunities of the Group's expected future development."

Passau, August 17, 2009

The Board of Directors

Walter Brückl Günther Kneidinger

Financial Calendar 2009

August 19, 2009	Announcement of interim financial statements for H1 2009
November 09, 2009	Announcement of interim financial statements for Q3 2009
November 09 - November 11, 2009	German Equity Forum in Frankfurt/Main

Imprint

Publisher: InTiCa Systems AG
Spitalhofstraße 94
94032 Passau
Phone +49 (0) 851 96692 0
Fax +49 (0) 851 96692 15
www.intica-systems.de
info@intica-systems.de

InTiCa Systems

www.intica-systems.de