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Company Reg. No: 15 50 52 81

Section 29 announcement
26 March 2008

Annual general meeting, power of attorney – SimCorp A/S

In pursuance of the Danish Securities Trading Act's section 29, please be informed that today SimCorp A/S' Board of Directors has received 275,091 general proxies, corresponding to 6.4% of the share capital and voting rights, for the annual general meeting to be held later today, 26 March 2008.

The shares are traded at OMX Nordic Exchange Copenhagen A/S.

Any questions may be addressed to Thomas Bry, CFO at SimCorp A/S, telephone +45 3544 8800.

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