



## **Decisions shareholder meeting DOCDATA N.V.**

The Annual General Meeting of Shareholders of DOCDATA N.V., held this afternoon 30 May 2012, has passed the following resolutions:

- Adoption of the financial statements for the financial year 2011.
- Approval of the reservation and dividend policy, and adoption of the proposed appropriation of the result and the dividend proposal. On 8 June 2012 a dividend of € 0.50 per outstanding share will be paid after deducting withholding tax. As from 1 June 2012, the DOCDATA N.V. shares will be listed ex-dividend on Euronext Amsterdam by NYSE Euronext.
- Discharge of the Management Board for their management in the financial year 2011 and of the Supervisory Board for their supervision in the financial year 2011.
- KPMG Accountants N.V. is granted the audit assignment for the Annual Report for the financial year 2012.
- With regard to remuneration policy, adoption of the remuneration for the Supervisory Board for a period of 4 years starting the financial year 2012.
- Reappointment of Mr. M.F.P.M. (Michiel) Alting von Geusau as member of the Management Board in the position of Chief Executive Officer (CEO) for a term of 4 years and therefore till May 2016, during which term he will lead the execution of the strategy 'Vision 2015: Growth through Quality'. Mr. Alting von Geusau has been employed by the Company since 19 October 1998 and was appointed by the General Meeting of Shareholders held on 18 May 1999 as member of the Management Board. Mr. Alting von Geusau holds the position of CEO since 1 March 2002 and reappointed by the General Meeting of Shareholders held on 15 May 2008 for a term of 4 years.
- Authorisation of the Management Board for a period of 18 months, up to 30 November 2013, to acquire for the Company own shares within the legal and statutory boundaries. Furthermore, designation of the Management Board for that same period as authorised corporate body to resolve on the issue of shares and to restrict or exclude the pre-emption rights upon the issue of shares.

During the Annual General Meeting of Shareholders, 2,579,925 shares were represented of the 6,913,858 shares DOCDATA N.V. entitled to the vote, representing an attendance of 37.32%. For the voting ratio for each of the voting items discussed at the AGM, reference is made to the overview with voting results that is published on the corporate website of DOCDATA N.V. ([www.docdatanv.com](http://www.docdatanv.com)) under Investors / shareholder meetings.

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The listed DOCDATA N.V. exists of two lines of business:

**E-commerce service company Docdata** ([www.docdata.com](http://www.docdata.com)) is a European market leader with a strong basis in The Netherlands, Germany and the United Kingdom. Docdata offers a complete e-commerce service portfolio to clients, enabling them to be successful on the internet.

**Technology company IAI industrial systems** ([www.iai-industrial-systems.com](http://www.iai-industrial-systems.com)) is a high tech engineering company specialised in developing and building systems for very accurate and high speed processing of all kinds of products and materials. IAI delivers clients globally in the following sectors: securing and personalising of security documents, processing of solar cells and modules and processing of other materials and products.

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**Financial calendar**

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|-----------------------|---------------------------------------|
| • 1 June 2012         | Ex date                               |
| • 8 June 2012         | Dividend payment date                 |
| • 19 July 2012        | Publication of half-year results 2012 |
| • 17 October 2012 (*) | Interim notice third quarter 2012     |

(\*) provisional date

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Waalwijk, The Netherlands, 30 May 2012

Further information: DOCDATA N.V., **M.E.T. Verstraeten**, CFO, Tel. +31 416 631 100  
Corporate website: [www.docdatanv.com](http://www.docdatanv.com)

