



Shareholder meeting DOCDATA N.V. approves all proposed resolutions

The Annual General Meeting of Shareholders of DOCDATA N.V., held this afternoon 14 May 2013, has passed the following resolutions, in accordance with the proposals thereto by the Management Board and the Supervisory Board:

- Adoption of the financial statements for the financial year 2012.
- Approval of the reservation and dividend policy, and adoption of the proposed appropriation of the result and the dividend proposal. On 24 May 2013 a dividend of €0.55 per outstanding share will be paid after deducting withholding tax. As from 16 May 2013, 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 2012 and of the Supervisory Board for their supervision in the financial year 2012.
- KPMG Accountants N.V. is granted the engagement for the audit of the Financial Statements for the financial years 2013 and 2014.
- Appointment of Mr. H.M. (Harry) Koorstra, former member of the Board of Management of TNT N.V. and CEO of PostNL N.V., as member of the Supervisory Board in the position of Chairman for a first term of 4 years and therefore till Annual General Meeting of Shareholders in 2017.
- Reappointment (under suspensive condition) of Mr. A. (Aat) Schouwenaar, former CEO of Endemol Holding N.V., as member of the Supervisory Board for a term of 2 years and therefore till the Annual General Meeting of Shareholders in 2015. Mr. Schouwenaar was appointed as member of the Supervisory Board on 13 May 2009 for a first term of 4 years.
- Authorisation of the Management Board for a period of 18 months, up to 14 November 2014, 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, 4,515,981 shares were represented of the 6,982,000 shares DOCDATA N.V. entitled to the vote, representing an attendance of 64.68%. 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) under Investors / shareholder meetings.

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

E-commerce service company Docdata (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) 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.

Financial calendar

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|-----------------------|---------------------------------------|
| • 16 May 2013 | Ex date |
| • 24 May 2013 | Dividend payment date |
| • 18 July 2013 | Publication of half-year results 2013 |
| • 16 October 2013 (*) | Interim notice third quarter 2013 |

(*) provisional date

Waalwijk, The Netherlands, 14 May 2013

Further information: DOCDATA N.V., **M.E.T. Verstraeten**, CFO, Tel. +31 416 631 100
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