



## **Shareholder meeting DOCDATA N.V. approves all proposed resolutions**

The Annual General Meeting of Shareholders of DOCDATA N.V., held this afternoon 13 May 2014, 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 2013.
- Approval of the reservation and dividend policy, and adoption of the proposed appropriation of the result and the dividend proposal. On 23 May 2014 a dividend of € 0.70 per outstanding share will be paid after deducting withholding tax. As from 15 May 2014, the DOCDATA N.V. shares will be listed ex-dividend on Euronext Amsterdam.
- Discharge of the Management Board for their management in the financial year 2013 and of the Supervisory Board for their supervision in the financial year 2013.
- Reappointment of Mr. M.E.T. (Marc) Verstraeten as member of the Management Board in the position of Chief Financial Officer (CFO) for a term of four years and therefore until and including the Annual General Meeting of Shareholders to be held in 2018.
- Reappointment of Mr. J.V. (Victor) Elsendoorn as member of the Supervisory Board for a third and final term of four years and therefore until and including the Annual General Meeting of Shareholders to be held in 2018.
- Reappointment of Mr. D. (Dirk) Lindenberg as member of the Supervisory Board for a term of two years and therefore until and including the Annual General Meeting of Shareholders to be held in 2016.
- Authorisation of the Management Board for a period of 18 months, up to 13 November 2015, 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, 3,930,331 shares were represented of the 6,930,000 shares DOCDATA N.V. entitled to the vote, representing an attendance of 56.71%. 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:*

**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.

**IAI** ([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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|-----------------------|--|
| • 15 May 2014         | <i>Ex date</i>                               |
| • 23 May 2014         | <i>Dividend payment date</i>                 |
| • 17 July 2014        | <i>Publication of half-year results 2014</i> |
| • 15 October 2014 (*) | <i>Interim notice third quarter 2014</i>     |

(\*) *provisional date*

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Waalwijk, The Netherlands, 13 May 2014

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