



Extraordinary Shareholder meeting DOCDATA N.V. adopts all proposed resolutions

The Extraordinary General Meeting of Shareholders of DOCDATA N.V. held today, has adopted the following resolutions, in accordance with the proposals made by the Management Board and the Supervisory Board:

- Approval of the sale of the e-commerce business activities of DOCDATA N.V. by means of the sale and transfer of all the issued and outstanding shares in the share capital of DOCdata Nederland B.V. and DOCdata International B.V. to Ingram Micro Regent B.V. (a subsidiary of Ingram Micro Inc. in the USA).
- Approval of the sale of the laser technology business activities of DOCDATA N.V. by means of the sale and transfer of all the issued and outstanding shares in the share capital of IAI industrial systems B.V. to ASSA ABLOY Nederland Holding B.V. (a subsidiary of ASSA ABLOY AB in Sweden, and an affiliate of HID Global Corporation in the USA) ('the IAI transaction').
- Approval of an interim distribution of EUR 21.00 in cash per outstanding share, as described in the shareholders' circular of 2 December 2015, consisting of:
 - an interim dividend distribution of EUR 17.00 per outstanding share against the estimated profit for the year 2015;
 - a dividend distribution of EUR 2.00 per outstanding share against the freely distributable reserves in retained earnings from reserved prior years' profits, and
 - a distribution of EUR 2.00 per outstanding share against the share premium reserves.

On 29 December 2015 this interim distribution of EUR 21.00 in cash per outstanding share will be paid after deduction of withholding taxes, if any. As from 22 December 2015, the DOCDATA N.V. shares will be listed 'ex-dividend' (excluding this interim distribution right of EUR 21.00) on Euronext Amsterdam.

- Approval of an additional interim distribution of EUR 2.50 in cash per outstanding share, conditional upon the completion of the IAI transaction, which will then be paid in January 2016. The time schedule for this interim distribution will, as soon as it is determined, be announced through a press release and on the corporate website of the Company (www.docdatanv.com).

During the Extraordinary General Meeting of Shareholders, 5,767,824 shares were represented of the 7,000,000 shares DOCDATA N.V. entitled to the vote, representing an attendance of 82.40%. For the voting ratio for each of the voting items discussed at the EGM, reference is made to the overview with voting results that is published on the corporate website of the Company (www.docdatanv.com) under Investors / shareholder meetings.

Financial calendar

- 22 December 2015 Ex date for distributed interim amount of EUR 21.00
- 29 December 2015 Payment date of distributed interim amount of EUR 21.00
- in January 2016 Time schedule to be determined for additional interim distribution of EUR 2.50
- 23 February 2016 (*) Publication of 2015 year-end results
- 29 March 2016 (*) Publication of 2015 annual report (online)
- 20 April 2016 (*) Interim notice first quarter 2016
- 11 May 2016 (*) Annual General Meeting of Shareholders
- 14 July 2016 (*) Publication of 2016 half-year results
- 12 October 2016 (*) Interim notice third quarter 2016

(*) provisional date

The listed DOCDATA N.V. at this moment exists of two completely autonomous lines of business:

Docdata (www.docdata.com) is a European market leader that plays an important role behind the scenes of many A-brands, retailers and e-tailers. Docdata operates in The Netherlands, Germany, the United Kingdom, Italy, Poland, Switzerland and Spain. Clients of Docdata are a.o. bol.com, de Bijenkorf, ASOS, Allegro and Zalando. Supported by the Docdata services, more than one hundred thousand transactions are realised on a daily basis. The world of e-commerce changes rapidly. That is why Docdata continuously invests in people, equipment, development of IT-platforms and in services. This enables Docdata to proactively support its clients both on an operational and strategic level.

IAI (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.

Waalwijk, The Netherlands, 16 December 2015

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