

Tussentijdse Verklaring BAAN Company N.V. (in liquidatie)

Report of the Management Board, Statement of Responsibilities

The members of the Management Board state that:

1. There have not been any trading activities in BAAN Company N.V. since February 28<sup>th</sup>, 2009
2. There has not been any change in litigation against BAAN Company since February 28<sup>th</sup>, 2009 and therefore no change in accruals or provisions

Barneveld, August 31<sup>st</sup>, 2009

Management Board of the Liquidator  
(Invensys Administratie B.V.)

J.A. Groeneveld

