

## PRESS RELEASE

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# TIE cancels 6 Million Options

## *Annual Report 2005 published*

**B2B Interoperability Software Company TIE Holding N.V. ("TIE") listed on the EuroNext Amsterdam Stock Exchange hereby announces the cancellation of six million options that were previously issued to Berkshire Investments BV. Furthermore, on December 31, 2005 TIE published its Annual Report for the financial year 2005 (October 1, 2004 – September 30, 2005), audited by Ernst & Young. TIE is scheduled to hold its Annual General Meeting of Shareholders on February 15, 2006 in Amsterdam.**

In 2001, TIE issued 3 million options on ordinary shares to Berkshire Investments BV as part of a credit arrangement that was provided to the Company at that time. In 2003 a further 3 million options were added. The strike price of the options was EUR 0.50 and they were due to expire at the end of 2007. TIE has now cancelled these options and will issue 1.25 million ordinary shares to Berkshire as compensation later this week, thereby considerably limiting potential future dilution. Following this issue, the number of shares outstanding will be 42.320.725. Since 500.000 options issued to Navigator Investments Holding Ltd. also expired in November 2005, the number of options that remain outstanding (excl. personnel) total 1.1 million.

In November 2005 the Company reported its preliminary results for the financial year 2005. There are no material differences with the final results as published in the Annual Report. The Annual Report has been posted on the corporate web site (<http://www.TIEglobal.com>) and is available in printed form at the Company offices.

Since this is the first year that the Company has to comply with the Dutch Corporate Governance Code, a number of additional documents have also been published on the corporate web site. These documents include the Board of Supervisors Regulations, the Whistleblower Policy and the Insider Knowledge Policy.

The agenda for the Annual General Meeting of Shareholders will be published in the national press later this month. The meeting is scheduled to take place on Wednesday February 15th, 2006 at 15:00h at the Company's offices in Amsterdam (Schiphol-Rijk).

Dick Raman, CEO of TIE: *"This is the second successive year in which we are able to report sustained profitability. We have a strengthened financial position, which is underlined by the regular line of credit that we have secured from ABN-AMRO bank. We have a clear vision for the future in that companies need interoperability to survive. We see that more and more companies are sharing this vision. We now look forward to helping our customers achieve the best interaction with their business partners through our software and know-how. We look forward with confidence, knowing that we have started on the way to renewed growth."*

## About TIE

TIE is an international B2B software company, established in 1987 and focused on Business Interoperability. TIE enables companies to do business electronically and to lower costs by synchronizing their product information and business processes with their partners in the Supply Chain.

TIE plays a major role in global eBusiness standardization and has years of experience providing TIE customers with the benefit of solid, future-proof products. TIE is a Public Company with thousands of customers across all major industry sectors. TIE has offices in the USA, Netherlands, Belgium, France and Hungary and is represented in Europe, Latin America and Asia.

Further information:

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