

P R E S S R E L E A S E

The Netherlands, Breukelen, 13 February 2014

Convocation Annual General Meeting of Shareholders

TIE Kinetix N.V. (“TIE Kinetix”) today convenes its Annual General Meeting of Shareholders to be held on Friday 28 March 2014, in Breukelen.

The convocation for the Annual General Meeting of Shareholders, the agenda with explanatory notes (Dutch only), the financial statements 2013 and the further meeting documents are available via the Company's corporate website (investorcenter.tiekinetix.com). They can also be obtained free of charge at the Company's office.

For further information about this press release, please contact us via +31 646 255 883 or bob.out@tiekinetix.com.

Profile TIE Kinetix

TIE Kinetix transforms the digital supply chain by providing Total Integrated E-commerce solutions. These solutions maximize revenue opportunities by minimizing the energy required to market, sell and deliver online. Customers and partners of TIE Kinetix constantly benefit from innovative, field tested, state-of-the-art technologies, which are backed by over 25 years of experience and prestigious awards. TIE Kinetix makes technology to perform, such that customers and partners can focus on their core business.

TIE Kinetix is a public company (NYSE Euronext: TIE Kinetix), and has offices in the United States, the Netherlands, France, Australia, UK, Spain, Germany, Austria and Switzerland.

Further information:

TIE Kinetix

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