

Unit 4 Agresso N.V.

Change in composition of the Supervisory Board

Sliedrecht, the Netherlands, 15 May 2009

During the Unit 4 Agresso N.V. General Meeting of Shareholders that was held yesterday Mr Enno Wiersma resigned as Supervisory Board member.

Mr Rob Ruijter (58) was appointed member of the Supervisory Board of Unit 4 Agresso N.V. Mr Ruijter is a financial expert and has held several senior financial positions at among others Philips, KLM and VNU.

Unit 4 Agresso's Supervisory Board now consists of Mr drs. Theo Van der Raadt (re-appointed), Mr Johan Vunderink (re-appointed), Mr ir. Paul Smits and Mr Rob Ruijter.

For more information please contact:

Unit 4 Agresso N.V.

Chris Ouwinga CEO of Edwin van Leeuwen CFO

Tel.: +31 (0)184 444444

Fax: +31 (0)184 444463

E-mail: Edwin.van.Leeuwen@unit4agresso.com

Unit 4 Agresso is a leading international producer of business software. With offices in 14 European countries, 5 countries outside Europe and sales activities in several other countries a revenue of € 394 million was realized in 2008. Unit 4 Agresso is headquartered in Sliedrecht, the Netherlands. At the end of 2008, Unit 4 Agresso had 3,506 employees.