



*To be distributed on Wednesday 26 April 2006 (before opening Euronext Amsterdam stock exchange)  
Continental Time 08.30h., U.K. 07.30h., U.S. Eastern Standard Time 02.30h.*

## **P R E S S   R E L E A S E**

**DOCdata N.V. today publishes the 2005 annual report and the agenda for the annual General Meeting of Shareholders to be held on 11 May 2006.**

### **2005 Annual Report**

DOCdata N.V. today publishes the 2005 Annual Report. The 2005 Financial Statements included in the 2005 Annual Report correspond with the figures for the 2005 financial year, which DOCdata N.V. already announced on 16 February 2006, except for a number of presentation adjustments recorded in the Annual Report as required under IFRS.

### **General Meeting of Shareholders**

In addition, DOCdata N.V. today publishes the agenda for the annual General Meeting of Shareholders, which will be held on Thursday 11 May 2006 at 14.00 hours in Hotel Queen Waalwijk, Bevrijdingsweg 2 in Waalwijk (Sprang Capelle). The agenda for this General Meeting of Shareholders contains amongst others proposals to distribute dividend, to appoint Mr. Verstraeten as member of the Management Board and to appoint two members of the Supervisory Board.

As was already announced on 16 February 2006, when the figures for the 2005 financial year were published, management of DOCdata N.V. will propose to the shareholders at the annual General Meeting of Shareholders to be held on 11 May 2006, in accordance with Article 34 of the Articles of Association of DOCdata N.V., to decide to distribute to all shareholders of ordinary shares a dividend amount of €0.40 per ordinary share. This distribution will be subject to dividend withholding taxes, unless the shareholder can prove that substantial holding exemption can be claimed. When the General Meeting of Shareholders decides to accept this proposal, an amount of €2.8 million out of the 2005 profit of €2.9 million will be distributed in May 2006 as dividend on the ordinary shares, which are held by other shareholders than the Company. The remaining amount of €0.1 million will be added to the Other Reserves.

At 31 December 2005, DOCdata N.V. had a solvency ratio of 56.8% and a cash surplus position of €10.5 million. The proposed dividend distribution can therefore be fully financed from available cash and cash equivalents. As a result, the solvency ratio of DOCdata N.V. will decrease, but is expected to remain above 50%. At this moment, the issued ordinary share capital of DOCdata N.V. consists of 7,308,850 ordinary shares with a nominal value of €0.10 each. DOCdata N.V. currently holds 294,987 (4.04%) of the issued ordinary shares, which are kept in order to fund the personnel options scheme.

As of tomorrow, Thursday 27 April 2006, the 2005 Annual Report and the complete text of the agenda for the annual General Meeting of Shareholders with the explanatory notes, as well as the other documents for the meeting, will be available for inspection by shareholders and other authorised persons at the office of DOCdata N.V., Energieweg 2 in Waalwijk, and at ABN AMRO Bank N.V., Foppingadreef 22, 1102 BS Amsterdam, and shall also be made available free of charge at ABN AMRO Bank N.V., Servicedesk, telephone number +31-(0)76-5799455. As of today, all documents mentioned here will also be made available to be inspected and obtained through the website of DOCdata N.V. [www.docdata.com](http://www.docdata.com).

- DOCdata E-commerce Fulfillment business specialises in fine meshed logistics and personalised distribution for amongst others Internet shops, retail chains and hard- and software companies, predominantly for the European market.
- Industrial Automation Integrators currently designs and builds production systems, which utilise optical and laser technology for application in amongst others document security systems for high security printers and equipment for processing of packaging materials. Industrial Automation Integrators also provides security features for authentication.
- DOCdata Media Group is a leading independent provider of supply chain management services for content owners: movie, audio, multimedia and software publishers in Europe.

Waalwijk, The Netherlands, 26 April 2006 – DOCdata N.V. (Euronext Amsterdam: DOCD)

Further information:  
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