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TIE KINETIX supervisory boards resigns

Breukelen, the Netherlands, January 15th, 2018

TIE Kinetix, the leading provider of cloud-managed Business Integration, E-Commerce, Demand Generation, and Business Analytics services today announces that its supervisory board, consisting of Mr. A. Veth, Mr. E. Honée and Mr. D. Lindenbergh, has resigned with immediate effect.

Over the past 18 months numerous discussions with larger shareholders have taken place on the growth strategy of TIE Kinetix. Various alternatives have been considered and explored. Recently this has led to the understanding that TIE Kinetix shall continue to follow the existing organic growth strategy. The members of the supervisory board strongly supported alternative high growth strategies, including equity funding and non-organic growth.

In view of the shortly expiring term of Mr. Lindenbergh as supervisory director, recent discussions have taken place on Mr. Lindenbergh's re-appointment. In the course of these discussions it has become apparent that a material difference of opinion exists between the supervisory board and the majority of larger shareholders on the composition of the supervisory board. As a result hereof, after careful consultation, the supervisory board has decided that it suits TIE Kinetix and its stakeholders better when the supervisory board will collectively resign with immediate effect, thereby making way for a new supervisory board that will have the support of the TIE Kinetix stakeholders.

The respective supervisory directors remain available if and when TIE Kinetix would require their assistance and advice, whether in view of a proper transfer of the supervisory board function to their successors or otherwise.

For further information, please contact:

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**About 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.

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