

# Press Release

Delft, July 25, 2012

## Exact proposes new Supervisory Board members

**Exact announces its intention to appoint Mr. Willem Cramer and Mr. Evert Kooistra as members of its Supervisory Board. The proposed appointments will be submitted for approval at the next Extraordinary General Meeting of Shareholders (EGM) on 19 September 2012. Following the announcement on 21 June 2012, shareholders will also be asked to approve the appointment of Mr. Peter van Haasteren as member of the Supervisory Board member during the EGM.**

Simultaneously, Chairman of the Supervisory Board, Mr. Rolf Deves will step down. Mr. Deves believes that with the upcoming expiration of his term of appointment in April 2013, this is the right time to step back and appoint a new chairman to provide continuity in the cooperation with the new Board of Managing Directors to execute the company's plans. Exact wishes to thank Mr. Deves for his valuable contribution to the company.

Mr. Thierry Schaap, current member of the Supervisory Board, will be his successor and be appointed as Chairman of the Supervisory Board.

As of 19 September 2012 the Supervisory Board will consist of four members. With these changes Exact has a new knowledgeable and experienced Supervisory Board which is optimally positioned to support Exact in its focus for sustainable growth. This new team, with a proven track record in software development, distribution, online business models, has the right qualifications to support Exact in achieving its future ambitions and plans.

Mr. Willem Cramer (1961, Dutch nationality) is partner at Boer & Croon Management. Prior to this he was CEO of Friesland Bank. He started his career at Rabobank Nederland, his last position at Rabobank was managing director of Rabobank (greater) Amsterdam. Cramer studied International Public Law at Leiden University.

Mr. Evert Kooistra (1968, Dutch nationality) is Member of the Board & Chief Financial Officer at BinckBank since 2007. Prior to that he held the position of Director of Finance & Administration at International Game Technology (IGT) listed on NYSE. Mr. Kooistra has a Master's degree in business economics from Erasmus University Rotterdam and is a chartered accountant (RA).

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Exact is a leading global supplier of business software. Since we began, in 1984, the focus has moved from supporting financial processes to providing a complete ERP offering for small and medium enterprises. Innovative solutions like Exact Globe, Exact Synergy and Exact Online support over 100,000 customers – local and international companies – in the daily management of their business.

Exact develops industry-specific on-premise and cloud-based SaaS solutions for manufacturing, wholesale and distribution, professional services, small business, and accountancy. Exact is headquartered in Delft, the Netherlands, and has been listed on NYSE Euronext Amsterdam since June 1999. The company's revenues in 2011 amounted to € 215.6 million.

For further information about Exact visit [www.exact.com](http://www.exact.com).

**For further information**

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