DOCDATA N.V.
listed NYSE Euronext

press release

Decisions shareholder meeting DOCDATA N.V.

The Annual General Meeting of Shareholders of DOCDATA N.V., held this afternoon 12 May 2010, has passed the following resolutions:

- Adoption of the financial statements for the financial year 2009.

- Approval of the reservation and dividend policy, and adoption of the proposed appropriation of the result and the dividend proposal. On 21 May 2010 a dividend of € 0.55 per outstanding share will be paid after deducting withholding tax. As from 14 May 2010, the DOCDATA N.V. shares will be listed ex-dividend on Euronext Amsterdam by NYSE Euronext.

- Discharge of the Management Board for their management in the financial year 2009 and of the Supervisory Board for their supervision in the financial year 2009.

- KPMG Accountants N.V. is granted the audit assignment for the Annual Report for the financial year 2010.

- With regard to remuneration policy, approval of the proposed grant of rights to shares and introduction of a 'Performance Share Plan'.

- Reappointment of Mr. M.E.T. (Marc) Verstraeten as member of the Management Board for a term of four years and therefore till May 2014. Mr. Verstraeten has been employed since 1 February 2001 and is a member of the Management Board since 11 May 2006 with position of Chief Financial Officer (CFO).

- Reappointment of Mr. J.V. (Victor) Elsendoorn as member of the Supervisory Board for a term of four years and therefore till May 2014. Mr. Elsendoorn was recommended for reappointment on the basis of his knowledge with regard to logistic processes and technology, as well as his broad general business experience. Mr. Elsendoorn was appointed as member of the Supervisory Board on 11 May 2006 for his first term of four years.

- Reappointment of Mr. D. (Dirk) Lindenbergh as member of the Supervisory Board for a term of four years and therefore till May 2014. Mr. Lindenbergh was recommended for reappointment on the basis of his general business experience and his specific knowledge with regard to corporate finance, particularly in relation to smaller public listed companies. Mr. Lindenbergh was appointed as member of the Supervisory Board on 11 May 2006 for his first term of four years.

- Authorisation of the Management Board for a period of 18 months, up to 12 November 2011, to acquire for the Company own shares within the legal and statutory boundaries. Furthermore, designation of the Management Board for that same period as authorised corporate body to resolve on the issue of shares and to restrict or exclude the pre-emption rights upon the issue of shares.

During the Annual General Meeting of Shareholders held yesterday, 3,195,299 shares were represented of the 6,650,018 shares DOCDATA N.V. entitled to the vote, representing an attendance of 48.05%. For the voting ratio for each of the voting items discussed at the AGM, reference is made to the overview with voting results that is published on the corporate website of DOCDATA N.V. under Investors / shareholder meetings.

The listed DOCDATA N.V. exists of two lines of business:

E-commerce service company Docdata *(www.docdata.com) is a European market leader with a strong basis in The Netherlands, Germany and the United Kingdom, and exists of four services:*
- *Docdata commerce*
- *Docdata payments*
- *Docdata fulfilment*
- *Docdata media*

Technology company IAI industrial systems *(www.iai-industrial-systems.com) is a high tech engineering company specialised in developing and building systems for very accurate and high speed processing of all kinds of products and materials. IAI delivers clients globally in the following sectors:*
- *securing and personalising of security documents*
- *processing of solar cells and modules*
- *processing of other materials and products*

Waalwijk, The Netherlands, 12 May 2010

Further information: DOCDATA N.V., **M.E.T. Verstraeten**, CFO, Tel. +31 416 631 100
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