

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	Sopheon Plc
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	Myrtledare Corp Rivomore Limited (related family holdings)
4. Full name of shareholder(s) (if different from 3.): ^{iv}	Rock (Nominees) Limited Euroclear 90998
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	26 th June 2013
6. Date on which issuer notified:	27 th June 2013
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	14%

8. Notified details:							
A: Voting rights attached to shares ^{viii, ix}							
Class/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
GB00B8L2X129							
Rivomore Limited	659,500	659,500	659,500	659,500		9.060%	
Myrtledare Corp	327,000	327,000	399,294	399,294		5.486%	

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta
Convertible Loan Stock	£1	31 January 2015	Until 31 January 2015	640,000	8.082%	6.906%

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
1,698,794	21.452%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

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Proxy Voting:

10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

13. Additional information:	
14. Contact name:	Alison Callister
15. Contact telephone number:	+44 1624 640666