



PRESS RELEASE

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NOTIFICATION EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS BLUE FOX ENTERPRISES N.V.

Blue Fox Enterprises N.V. (Blue Fox) announces that during an Extraordinary General Meeting of Shareholder to be held on 21 June 2007, it will ask its shareholders to approve the proposal for a general appointment of the Board of Directors as the body permitted to decide to issue shares and limit or exclude preferential rights.

The approval to issue shares is in line with the two earlier discussed scenarios the company is exploring at the moment: continuing on a stand-alone basis or an alliance with a strategic partner. Currently discussions are being held with various potential strategic partners for the entire company or parts of the activities of the company in its present form.

Blue Fox is also talking to financial parties in order to investigate the possibility of strengthening the company's shareholders' equity. One of the options to achieve this is a share issue. In order to make this possible, the company will ask the Extraordinary General Meeting of Shareholders to appoint the Board of Directors as the body permitted to decide to issue shares.

This EGM will be convened in the normal manner.

NOTE to the EDITOR: The sender of this press release is Blue Fox Enterprises N.V. Blue Fox is the first and only supplier of completely integrated software solutions for the international textile and fashion industry. Blue Fox is listed on the Eurolist of Euronext Amsterdam N.V.

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