



PRESS RELEASE

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Barendrecht, 12 June 2008

Announcement exchange ratio

ICT Automatisering N.V. announces that the exchange ratio for the stock dividend for the financial year 2007 has been set at 2:29. This means that the number of dividend rights of ordinary shares giving right to two new ordinary shares ICT is determined at 29. This represents a value that is approximately 0.3% higher than the cash dividend of € 0.58.

Payment of cash dividend and delivery of shares issued pursuant to stock dividend will commence on 16 June 2008.

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Profile ICT

ICT's activities are divided into the divisions ICT Embedded, ICT Solutions, ICT Germany and ICT Consultancy. ICT Embedded is market leader in the field of embedded software, where it supplies software-related services. ICT Solutions focuses on the entire software development process of information systems that control a primary process or provide information on same. The software development primarily involves client-specific systems. ICT Germany focuses on providing software-related services. This concerns both activities in embedded software as software for the development process of information systems that control a primary process or provide information on same. ICT Consultancy offers services with a high added value in a number of sub-fields within systems development, such as Requirements Engineering, Architecture, Quality Assurance, Configuration Management and Testing. ICT carries out its projects both in-house and at its clients. ICT operates from locations in the Netherlands, Germany and Poland.

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