

EANS-Adhoc: CompuGROUP Holding AG / Dividend Proposal by the Supervisory Board and the Management Board

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04.03.2010

CompuGROUP Holding AG closed the 2009 fiscal year with a consolidated group net income of EUR 11.7 million (previous year: EUR 1.3 million). The cash net income of the group in 2009 was EUR 35.0 million (previous year: EUR 31.1 million). The net income of CompuGROUP Holding AG (group parent company) in 2009 was EUR 15.2 million (previous year: EUR 10.4 million).

Today, the Supervisory Board of CompuGROUP Holding AG approved the annual consolidated group financial statements and the annual financial statements of CompuGROUP Holding AG for the fiscal year 2009. The Supervisory Board and the Management Board also decided to propose at the Annual General Meeting on May 19, 2010 a dividend payment of 0.25 Euro per share. This is a change of policy, as in recent years, the net income has been fully carried forward. All shares in CompuGROUP Holding AG are entitled to dividend except for own shares held by the Company. The total dividend amount of EUR 12.5 million represents approx. one third of cash net income.

The Annual General Meeting of CompuGROUP Holding AG will take place on May 19, 2010 in Koblenz.

The Management Board

Further inquiry note:

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