

## **PROFILE OF THE SUPERVISORY BOARD'S SCOPE AND COMPOSITION**

This profile was prepared on 30 December 2004 on the basis of article 3.1 of the Rules of the Supervisory Board and was adopted by the Supervisory Board of DOCdata N.V. on 15<sup>th</sup> February 2005.

The Supervisory Board at this time consists of three members. Members of the Supervisory Board are selected and recommended according to the following selection criteria:

- Knowledge and experience in the financial, legal, economic, social and marketing fields.
- Experience in managing or supervising the management of a Dutch listed company.
- Knowledge of, experience in and affinity with the Technology, Distribution and Media Market sector.
- Knowledge of and experience with working in an international environment.
- The ability, also in terms of the available time, to monitor and stimulate the general course of affairs within the Company in a prompt and effective manner and to provide the Management Board with advice relating to the formulation and execution of the Company policy.
- No conflicting interests at the time of appointment.

The composition of the Supervisory Board must comply with the provision set forth in the regulations of the Supervisory Board regarding the composition, professionalism and independence of the Supervisory Board.