



To be distributed on Friday 30 March 2007 (before opening of stock exchange)

U.S. Eastern Standard Time 02.30h. U.K. 07.30h. Continental Time 08.30h.

P R E S S R E L E A S E

DOCdata N.V. announces that DOCdata and the Foundation ‘Stichting Preferente Aandelen DOCdata’ have terminated the option agreement.

The Management of the Foundation ‘Stichting Preferente Aandelen DOCdata’ has subsequently decided to dissolve the Foundation.

The Management of DOCdata N.V. today announces to have reached agreement on 29 March 2007 with the Management of the Foundation ‘Stichting Preferente Aandelen DOCdata’ to terminate, effective immediately, the option agreement for the issue of preference shares. Following that, the Management of the Foundation ‘Stichting Preferente Aandelen DOCdata’ has independently decided on 29 March 2007 to dissolve the Foundation.

Most important reason for these decisions is predominantly the fact that the strategy of the Company ‘Vision 2010: Gear to Growth’ has been clearly determined with approval by the shareholders, and that the execution of this strategy is in full swing. In addition, the current Corporate Governance climate plays a role, which climate has changed materially compared to the social context at the time of the Foundation’s incorporation and the start of the option agreement in April 1999.

The Management Board and the Supervisory Board of DOCdata N.V. will, at request, provide information on these decisions at the Annual General Meeting of Shareholders, to be held on May 10, 2007 at 2.00PM in hotel NH Waalwijk (Bevrijdingsweg 1 in Sprang Capelle).

- DOCdata e-Solutions Group provides e-Fulfilment, e-Financial, e-Commerce and e-Partnership solutions to clients. DOCdata offers complete Internet-solutions, both Business-to-Business as well as Business-to-Consumer.
- Industrial Automation Integrators designs, builds and delivers production systems, which utilise optical and laser technology for application in amongst others document security systems for high security printers and equipment for processing of packaging materials. Industrial Automation Integrators also provides security features for authentication.
- DOCdata Media Group is a leading independent provider of supply chain management services for content owners and movie, audio, multimedia and software publishers in Europe.

Waalwijk, The Netherlands, 30 March 2007 – DOCdata N.V. (Euronext Amsterdam: DOCD)

Further information:
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